

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: CHARLES CLEMARD JOSEPH
201-#357029
VOL. III

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: _____

ROOM:

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

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Clemard Joseph CHARLESS
VOL. III

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
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Clemard Joseph CHARLES
Vol: III

Political Prisoner in Hospital

Clément Joseph Charles was taken from the National Penitentiary in Port-au-Prince to Haiti's General Hospital. The former Duvalier banker has been jailed since 1971 "for political reasons" No proper trial was held.

Mr. Charles is suffering from an acute liver infection and the physicians attending him have warned that he will die unless he's allowed to travel abroad for special treatment.

This isn't the first time Mr. Charles was taken from his cell to a hospital. Last year he was rushed to Haiti's military hospital for treatment of the same disease.

Mrs. Charles has been allowed to visit her husband.

This is the first time the Duvalier regime has acted half humanely with a political prisoner. It's been pointed out that Marie-Denise Duvalier Dominique, a friend of Mr. Charles, has often interceded for him.

• Army chief-of-staff Jean-Baptiste Hilaire will soon be replaced, say military sources in Port-au-Prince. His likely replacement? Col. Roger St. Albain.

On a lighter note, the General ran for cover on September 22 while there was a review on the Palace grounds to commemorate Duvalier's "election" in 1957. Accidentally the loaded automatic weapon of a militiaman went off. Many officials, General Hilaire among them, scrambled for protection. Jean-Claude, his mother and their body-guard General Gracia Jacques were trembling, but they kept standing, says a source that was standing close to them.

202 357029

Haitian Clearnance
4-11 Oct 74

Clément CHARLES
301

Intelligence Information Report

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

Classified by Recorded Reporting Officer. Exempt from General Declassification Schedule of E.O. 14176 Exemption Category 3B (1), (2), (3)

DIRECTORATE OF
OPERATIONS

NO FOREIGN DISSEM

PAGE 1 OF 1 PAGES

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

REPORT NO. [Redacted]

DATE DISTR. 18 October 1974

COUNTRY Haiti

DOI Early October 1974

SUBJECT Transfer of Political Prisoner Clemard Joseph Charles to
Port-au-Prince General Hospital.

1. Clemard Joseph Charles, former president of the Commercial Bank of Haiti who has been held political prisoner since April 1970 on charges of plotting against the government, was recently transferred from jail to the general hospital in Port-au-Prince. Charles is said to be dying of cirrhosis of the liver and was transferred to the hospital on orders of Madame Simone Ovide Duvalier, mother of Haitian President Jean Claude Duvalier.

2. Doctors recommended that Charles be sent abroad for proper medical treatment but Mme. Duvalier authorized his transfer only to the local hospital. According to close relatives, this occurred only after Minister of Interior and Defense Paul Blanchet told the President and his mother that he would refuse to become involved in this case and would not sign any papers required of him as Minister of Interior certifying that Charles had died in prison. Relatives of Charles still intend to press for his removal from the country.

3. [Redacted]

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DEPT OF STATE TELEGRAM
PORT AU PRINCE 1630
DATE: 28 NOVEMBER 1972
CLASSIFICATION: SECRET
SUBJECT: PRESIDENT GRANTS CLEMENCY TO 89
PRISONERS

OF
TDCS INFORMATION REPORTSECRET
(When Filled In)

ORIG. BFTTY A. VAZQUEZ	ROUTING	#178	
UNIT WH/7/HAITI/REPORTS	1	4	
EXT. 4178/1528	2	3	
DATE 24 MARCH 1972	3	6	
CONF. WH-20	6	CA 5., CA/PROP, CI/OPS, CI/IC-2, CS/DO,	
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CLASSIFICATION SECRET (When Filled In)		<small>GROUP 1 INCLUDES INFORMATION REGARDING THE DETECTION AND DESTRUCTION OF</small> RELEASING OFFICER <i>Robert Hopkins</i> C/WH/RR COPY NO.	

Form 1K-2 USE PREVIOUS EDITIONS

File 201-357029 (Clement
Joseph Charles)



DIRECTORATE OF PLANS

ROUTINE

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PAGE 1 OF 4 PAGES

STATE/DIA DIA NMCC/MC (SECDEF JCS ARMY NAVY AFD) CIA/NMCC NMIC NSA SDO ONE CIS
FBI, EXO, DDI

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which to any person not an authorized person is prohibited by law.

NO FOREIGN DISSEM

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

DIST 24 MARCH 1972

COUNTRY HAITI

**SUBJECT FURTHER EFFORTS BY THE GOVERNMENT OF HAITI TO BRING ABOUT
RAPPROCHEMENT WITH HAITIAN EXILES**

1. ON APPROXIMATELY 20 MARCH 1972 LUCKNER CAMBRONNE, HAITIAN MINISTER OF INTERIOR AND NATIONAL DEFENSE, TELEPHONED FERMIN JOSEPH, AN OFFICIAL OF THE NEW YORK-BASED, HAITIAN EXILE NEWSPAPER "HAITI OBSERVATEUR," AND TOLD JOSEPH THAT HE WAS DISAPPOINTED AT THE ANTI-GOVERNMENT OF HAITI (GOH) STANCE TAKEN BY THE "HAITI OBSERVATEUR" IN GENERAL AND JOSEPH IN PARTICULAR IN THE 18 MARCH EDITION OF THE PAPER. CAMBRONNE STATED THAT HE HAD HOPED THAT HIS RECENT INVITATION TO ALL HAITIAN EXILES TO RETURN TO HAITI, COUPLED WITH HIS PRIVATE DISCUSSION

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PAGE 2 OF 4 PAGES**SECRET** NO FOREIGN DISSEM

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WITH JOSEPH, WOULD HAVE GIVEN THE PAPER CAUSE TO RE-EXAMINE ITS POSITION VIS-A-VIS THE GOH.

2. (HEADQUARTERS COMMENT: THE SAME SOURCE REPORTED IN [REDACTED] THAT DURING A MEETING ON 16 MARCH 1972 BETWEEN THE TWO, CAMBRONNE TOLD JOSEPH THE GOH CONSIDERED THE "HAITI OBSERVATEUR" AND ITS SUPPORTERS TO BE THE ONLY OBSTACLE TO THE GOH'S PLANS TO REUNITE ALL HAITIANS IN AN EFFORT TO BUILD A NEW, PROGRESSIVE NATION. AS A FIRST STEP TO RAPPROCHEMENT, CAMBRONNE ASKED JOSEPH TO REALIGN HIMSELF WITH THE GOH AND RETURN TO HAITI. IF JOSEPH ACCEPTED, CAMERONNE SAID, THE GOH WOULD BE WILLING TO NAME HIM TO WHATEVER OFFICIAL POSITION HE DESIRED EITHER INSIDE HAITI OR ABROAD.)

3. JOSEPH REPLIED THAT BEFORE HE OR THE "HAITI OBSERVATEUR" COULD GIVE ANY THOUGHT TO SOFTENING THEIR POSITIONS ON THE GOH, THE GOH WOULD HAVE TO SHOW ITS GOOD INTENTIONS THROUGH DEEDS RATHER THAN MERE PROMISES. CAMBRONNE THEN INVITED THE "HAITI OBSERVATEUR" TO SEND A TEAM OF REPORTERS TO HAITI TO SEE FOR THEMSELVES THE CHANGES WHICH WERE BEING BROUGHT ABOUT BY THE REGIME OF PRESIDENT JEAN-CLAUDE DUVALIER. BEFORE SUCH A TRIP COULD BE MADE, JOSEPH SAID, POLITICAL PRISONERS WOULD HAVE TO BE RELEASED. ALSO,

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THE "HAITI OBSERVATEUR" WOULD INSIST THAT ANY SUCH TEAM OF REPORTERS WOULD HAVE TO BE ACCCOMPANIED BY NEWSMEN FROM OTHER NATIONS WHO WOULD ACT AS GUARDS AGAINST ANY PRESSURE THE GOH MIGHT APPLY AGAINST THE HAITIAN REPORTERS.

4. JOSEPH ASKED CAMBRONNE WHETHER THE GOH INDEED INTENDED TO RELEASE SUCH POLITICAL PRISONERS AS HUBERT L E G R O S, CLEMARD JOSEPH C H A R L E S, AND COL. KESNER B L A I N AS CAMBRONNE HAD INTIMATED DURING HIS 15 MARCH PRESS CONFERENCE. TO THIS CAMBRONNE REPLIED THAT HE CONSIDERED LEGROS TO BE A VERY DANGEROUS MAN AND THAT HE HAD NO INTENTION OF EVER RELEASING HIM. (HEADQUARTERS COMMENT: LEGROS, A LAWYER AND SELF-PROCLAIMED COMMUNIST, WAS ARRESTED IN MAY 1970 AFTER HAVING BEEN SOUGHT BY HAITIAN AUTHORITIES FOR SEVERAL YEARS. CHARLES, FORMER PRESIDENT OF THE COMMERCIAL BANK OF HAITI, AND BLAIN, FORMER COMMANDANT OF THE QUARTERMASTER CORPS, WERE ARRESTED IN APRIL 1970 FOR PLOTTING AGAINST THE GOH.)

5. CAMBRONNE REITERATED THAT HE BELIEVED THE "HAITI OBSERVATEUR" POSED THE NUMBER ONE THREAT TO THE GOH'S PLANS TO REUNITE ALL HAITIANS. CAMBRONNE ADDED, HOWEVER, THAT THE GOH ALSO BELIEVED GEORGES R I G A U D, A LEADER OF THE HAITIAN

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RESISTANCE MOVEMENT IN MONTREAL, AND A PROFESSOR RENE SAINT-Louis, WHO IS ALSO LOCATED IN CANADA, TO BE IMPORTANT ENEMIES OF THE GOH.

6. FIELD DISSEM: SENT TO PORT AU PRINCE, PARIS, SANTO DOMINGO, MEXICO CITY, CARACAS, OTTAWA.

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SECRET 171719Z MAR 71 CITE PORT AU PRINCE 17429

DIRECTOR INFO PANAMA CITY, PARIS, REP/LANT, SANTO DOMINGO

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SUPDATA: EVLEMON/2 FROM EVLEMON/10 FROM SUBJ PORT AU PRINCE

7355 WHO TALKED TO RAYMOND. NO INDEX. FILE: 35-9-11.

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SECRET

Clement Joseph Charles.



Intelligence Information Cable

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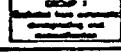
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THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

DEST 17 MARCH 1971

COUNTRY : HAITI

SUBJECT : RESULTS OF THE INTERROGATION OF CLEMARD JOSEPH
CHARLES AND KESIER BLAIS

ACQ : HAITI, PORT AU PRINCE

SOURCE

1. ACCORDING TO SRIG. GEN. CLAUDE RAYMOND, CHIEF OF HAITIAN ARMED FORCES GENERAL STAFF, PRESIDENT FRANCOIS DUVALIER COMPLETED HIS PERSONAL INTERROGATION OF CLEMARD JOSEPH CHARLES, FORMER PRESIDENT OF THE COMMERCIAL BANK OF HAITI, AND COL. KESIER BLAIS, FORMER QUARTERMASTER OF THE HAITIAN ARMED FORCES, ON 15 MARCH 1971.

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, REPORTED THAT

DUVALIER HAD SEEN BLAIS PRIVATELY ON 9 MARCH 1971 AND BLAIN AND CHARLES TOGETHER ON 12 MARCH 1971. THE SAME SOURCE REPORTED THAT DUVALIER HAD AGAIN SEEN BLAIN AND CHARLES ON 15 MARCH 1971.)

2. RAYMOND SAID THAT, IN HIS INTERROGATION OF CHARLES, DUVALIER APPEARED PRIMARILY CONCERNED WITH DETERMINING IF CHARLES HAD SERVED AS A FUNDING CHANNEL FROM AMERICAN BUSINESSMEN TO THE HAITIAN CONSPIRATORS. IN THE COURSE OF THE INTERROGATION, DUVALIER SHOWED CHARLES A PHOTOCOPY OF A CASHIER'S CHECK FOR \$170,000 DRAWN IN CHARLES' NAME. CHARLES ALLEGEDLY REPLIED THAT HE HAD DEALINGS WITH MANY FOREIGNERS AND HAITIANS. HE DENIED DUVALIER'S CHARGES SAYING THAT, IF HE HAD BEEN INVOLVED, IT WOULD HAVE BEEN A PURELY HAITIAN AFFAIR AND THAT HE WOULD NOT SULLY HAITI'S HONOR BY SEEKING HELP FROM FOREIGNERS.

3. ACCORDING TO RAYMOND, BLAIN ALSO DENIED ANY FOREIGN INVOLVEMENT. HOWEVER, HE SAID THAT ALL THE CABINET MEMBERS HAD COESPIRED WITH HIM AT ONE TIME OR ANOTHER, EXCEPT FOR AURELE JOSEPH, SECRETARY OF STATE FOR INTERIOR AND NATIONAL DEFENSE; MAX ABLOISSE, SECRETARY OF STATE FOR SOCIAL AFFAIRS; AND ANDRE DUBE, SECRETARY OF STATE FOR FINANCE AND ECONOMIC

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AFFAIRS. BLAIN ALSO IMPLICATED ABOUT ONE QUARTER OF THE 49-MAN NATIONAL ASSEMBLY, INCLUDING SUCH PERSONS AS ULRICH ST. LOUIS, PRESIDENT OF THE ASSEMBLY AND DEPUTIES LUCKNER CAMBRONNE, VICTOR SEVERS CONSTANT, AND MME. MARCELLE AUGUSTIN. BLAIN ADDED THAT HE HAD ALSO CONSPIRED WITH COL. BRETON CLAUDE, COMMANDER OF THE DESSALINES BATTALION, AND COL. FRED M. ARTY, INSPECTOR GENERAL OF THE HAITIAN ARMED FORCES. BLAIN SAID THAT, LONG BEFORE APRIL 1970, CLAUDE HAD ALSO BEEN INVOLVED IN VARIOUS CONSPIRACIES WITH CLOVIS DESINOR, FORMER SECRETARY OF STATE FOR FINANCE AND ECONOMIC AFFAIRS, LUCKNER CAMBRONNE, AND THE LATE LEON BORGES, AND THAT THESE MEN HAD FORMED A CLANDESTINE POLITICAL PARTY WITH DESINOR AS PRESIDENT.

4. RAYMOND SAID THAT DUVALIER WAS CONTINUING A SECRET INVESTIGATION OF THESE ADMISSIONS, PARTICULARLY IN RESPECT TO POSSIBLE FOREIGN FINANCING OF THE PLOT. IN RAYMOND'S OPINION, DUVALIER WILL TAKE NO ACTION UNTIL THE INVESTIGATION IS COMPLETE.

5. CONCERNING THE MILITARY TRIBUNAL WHICH WAS CONVENED IN EARLY MARCH 1971, RAYMOND SAID THAT THE TRIAL WAS SIMPLY

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FOR THE SAKE OF FORM. THE SENTENCES HAVE ALREADY BEEN
DECIDED UPON, BUT THE ANNOUNCEMENT OF THEM AWAITS WORD
FROM DUVALIER. THE TRIAL OF THE THREE DEFENDANTS CURRENTLY
IN EXILE, ALPHONSE LAHESS, CLEMENCEAU PROSPER,
AND GERARD LOISEWU, IS SCHEDULED TO BE HELD ON
3 APRIL 1971.

6. FIELD DISSEM: STATE, DEFATT, CINCSO, CINCLANT.

(ALSO SENT SANTO DOMINGO)

REPORT CLASS SECRET/NO FOREIGN DISSEM

12-07-87
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NO FOREIGN DISSEM

PAGE 1 OF 2 PAGES

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S-E-C-R-E-T

DATE DISTR. 28 AUGUST 1970

COUNTRY HAITI

SUBJECT PROSPECTIVE RELEASE OF REMAINING POLITICAL
PRISONERS ARRESTED IN APRIL 1970 FOR
ALLEGEDLY PLOTTING AGAINST GOVERNMENT

1. ACCORDING TO A HIGH-RANKING OFFICER IN THE PRESIDENTIAL GUARD, THE THREE REMAINING POLITICAL PRISONERS ARRESTED IN APRIL 1970 ON CHARGES OF ANTI-GOVERNMENT PLOTTING, WILL BE AMNESTIED ON 22 SEPTEMBER 1970, THE ANNIVERSARY OF PRESIDENT FRANCOIS DUVALIER'S ELECTION AS PRESIDENT FOR LIFE.

(HEADQUARTERS COMMENT: [redacted] REPORTED THE RELEASE OF THE OTHER POLITICAL PRISONERS ARRESTED IN APRIL AND MAY 1970.)

THE PRISONERS TO BE RELEASED IN SEPTEMBER ARE COL. KESNER BLAIN, FORMER QUARTERMASTER OF THE ARMED FORCES; CLEMARD JOSEPH CHARLES, PRESIDENT OF THE COMMERCIAL BANK OF

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WH/R (1)	1 WH/PACY (CINCSO)	#			CS-311/07138-70
WH/7/Ht	1 REP/LANT	#			COORDINATING RELEASES
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Charles 201-357029

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HAITI; AND EDMOND PIERRE-PAUL, FORMER CHIEF PROSECUTOR OF THE HAITIAN SUPREME COURT. ALL THREE MEN, CURRENTLY CONFINED IN THE NATIONAL PENITENTIARY, ARE IN POOR STATE OF HEALTH.

2. FIELD DISSEM: STATE, DEFATT, CINCSO, CINCLANT.
(ALSO SENT SANTO DOMINGO)

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REPORT NO.

DATE DISTR. 13 AUGUST 1970

COUNTRY HAITI

SUBJECT RELEASE OF HAITIAN POLITICAL PRISONERS

1. AS OF 3 AUGUST 1970, FORTY OF THE POLITICAL PRISONERS ARRESTED BETWEEN EARLY APRIL AND LATE MAY 1970 FOR ALLEGED INVOLVEMENT IN THE ANTI-GOVERNMENT PLOTTING OF COL. KESNER BLAIN, FORMER QUARTERMASTER OF THE HAITIAN ARMED FORCES, AND COL. OCTAVE CAYARD, FORMER COMMANDER OF THE HAITIAN COAST GUARD, HAD BEEN RELEASED. BY 7 AUGUST 1970, AN ADDITIONAL NINETEEN PRISONERS WERE RELEASED, MAKING A TOTAL OF 59. AMONG THE PRISONERS RELEASED WERE FRITZ THEBAUD, FORMER SECRETARY OF FINANCE; VOLVICK CAYARD, FORMER DEPUTY AND BROTHER OF COL. CAYARD; MAX PIERRE-PAUL, FORMER

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TOTALS	BY CABLE - DEFERRED					LIAISON	COORDINATING RELATIONSHIP PRO TERM
IE 2, CI 4, FI 3, CA 2, WH 6(2), DO 1.						*	

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DEPUTY; RAMEAU ESTIME, FORMER SECRETARY OF JUSTICE; MME. CLEMARD JOSEPH CHARLES; MME. CLEMENCEAU PROSPER AND HER DAUGHTER MARYSE; AND ALL OF THE DETECTIVES OF THE PORT AU PRINCE POLICE DEPARTMENT WHO HAD BEEN ARRESTED.

2. AS OF 11 AUGUST 1970, THE ONLY PERSONS STILL BELIEVED TO BE UNDER ARREST ARE CLEMARD JOSEPH CHARLES, PRESIDENT OF THE COMMERCIAL BANK OF HAITI; COL. BLAIN; EDMOND PIERRE-PAUL, FORMER CHIEF PROSECUTOR OF THE HAITIAN SUPREME COURT; AND A COUSIN OF CLEMENCEAU PROSPER. OF THE PERSONS ARRESTED IN THIS CONNECTION, ONLY TWO, CITE DOUGE AND LEON BORDES ARE DEAD. BOTH DIED AS A RESULT OF MISTREATMENT WHILE IN PRISON.

3. (SOURCE COMMENT: SEVERAL OF THE FORMER PRISONERS, INCLUDING THEBAUD, MME. PROSPER, AND PIERRE-PAUL, HAVE BEEN SEEN ON THE STREETS OF PORT AU PRINCE SINCE THEIR RELEASE. ALL OF THE FORMER PRISONERS ENCOUNTERED THUS FAR HAVE EXPRESSED ASTONISHMENT AT THEIR HAVING BEEN RELEASED AND ARE UNABLE TO ACCOUNT FOR THE UNEXPECTEDLY LENIENT TREATMENT THEY RECEIVED. ONE UNSUBSTANTIATED RUMOR CIRCULATING AROUND PORT AU PRINCE HAS IT THAT THEIR RELEASE WAS THE RESULT OF PRESSURE EXERTED ON THE HAITIAN GOVERNMENT BY THE ORGANIZATION OF AMERICAN STATES.)

4. FIELD DISSEM: STATE, DEFATT, CINCSO, CINCLANT.

(ALSO SENT SANTO DOMINGO)

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DEPT OF STATE TELEGRAM
PORT AU PRINCE 9-7
DATE: 6 AUGUST 1970
CLASSIFICATION: CONFIDENTIAL
SUBJECT: RELEASE OF POLITICAL PRISONERS

DEPT OF STATE TELEGRAM
PORT AU PRINCE 5-1
DATE: 8 MAY 1970
CLASSIFICATION: LIMITED OFFICIAL USE
SUBJECT: MEASURES TAKEN BY GOH AGAINST ALLEGED
CONSPIRATORS

DEPT OF STATE TELEGRAM
PORT AU PRINCE 546
DATE: 8 MAY 1970
CLASSIFICATION: UNCLASSIFIED
SUBJECT: CONFISCATION ASSETS CLEWARD JOSEPH
CHARLES

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND CIR. INSTRUCTIONS-SEEN BY
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DIRECTOR

91121 R3792S2

I. ACCORDING MORNING PRESS 8 MAY, LEGISLATIVE CHAMBER
PASSED DECREE 7 MAY WHICH STRIPPED FOLLOWING PERSONS OF
HAITIAN CITIZENSHIP AND CONFISCATED THEIR GOODS AND CHATTELS;
LEONARD JOSEPH CHARLES, CLEMENCEAU PROSPER, ALPHONSE LAHENS,
AND KESHER BLAIN. STATED REASON FOR DECREE WAS THAT THESE
PERSONS WERE ACCOMPLICES OF REBEL COASTGUARDSMEN. THIS
DECREE ESSENTIALLY SAME AS ONE PASSED 27 APRIL ACCORDING
IDENTICAL TREATMENT TO COASTGUARDSMEN.

2. PALACE ALSO ANNOUNCED THAT IT WOULD NOT PROCEED WITH EXTRADITION PROCEEDINGS AGAINST COASTGUARDSMEN BUT WOULD JUDGE THEM IN ABSENTIA. THIS ACTION FOLLOWED NOTE RECEIVED BY EMBASSY ON 7 MAY WITHDRAWING EARLIER REQUEST FOR EXTRADITION.

3. NET EFFECT THESE ACTIONS LENDS CREDENCE TO IMPRESSION THAT HAITIAN GOVT PREPARED ACT IN OUTWARDLY LEGAL WAY IN DEALING WITH REBELLION. ONE HAND, REVOCAL OF CITIZENSHIP AND CONFISCATION OF PROPERTY LEAVES FAMILIES DESTITUTE WHICH PROBABLY APPLES OBJECT LESSON TO OTHERS CONSIDERING REBELLION

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PAGE TWO PORT AU PRINCE 6879 S E C R E T

WHILE AVOIDING ADVERSE PUBLICITY ENGENDERED BY WHOLESALE ARRESTS AND KILLINGS IN PAST. ON OTHER, WITHDRAWAL OF EXTRADITION REQUEST PROBABLY DONE IN RECOGNITION OF FACT THAT U.S. WOULD NOT HONOR REQUEST AND THUS NEEDLESS CONFRONTATION WITH U.S. AVOIDED.

4. IN BOTH RESPECTS, THESE MOVES REPRESENT MUCH MORE MODERATE RESPONSE THAN HAD BEEN TRUE IN PAST. WHILE THEY SUGGEST DUVALIER MAY BE MELLOWING WITH PASSING YEARS, INCLINED BELIEVE THAT THEY PROMPTED MORE BY HIS BELIEF THAT HIS POSITION SUFFICIENTLY SOLID TO MAKE MORE DRASTIC MEASURES UNNECESSARY TEMPERED BY NOTION THAT SUCH MEASURES MIGHT PROVOKE ADDITIONAL REBELLIONS. THUS DUVALIER WOULD APPEAR ONCE AGAIN TO HAVE STRUCK WORKABLE POLITICAL BALANCE BETWEEN VARIOUS CONTENDING FORCES AND Factions IN HIS ENTOURAGE.

5. ON PERSONAL SIDE, FRAYNE'S LIFE SOMEWHAT
COMPLICATED BY FACT THAT CHARLES WAS HIS LANDLORD AND EFFECT
OF CONFISCATION ORDER REMAINS TO BE SEEN.

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ORIG. BERYL E. BACKMAN
UNIT WH/7/H:III/REPORTS
EXT. 4222
DATE 7 MAY 1970
CONF: WH 15

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DIST 7 MAY 1970

COUNTRY HAITI

22 14326 K&W 73

SUBJECT 1. STATUS OF COL. KESNER BLAIN, QUARTERMASTER GENERAL OF ARMED
FORCES, AND CLEWARD JOSEPH CHARLES, PRESIDENT OF COMMERCIAL
BANK, IMPRISONED FOR ALLEGED ANTI-GOVERNMENT PLOTTING
2. DENUNCIATION OF COL. OCTAVE CATARD, COMMANDER OF COAST GUARD,
BY LUCKNER CAMBONNE, DEPUTY FROM ARCAHAIE

I. ONE OF THE SOLDIERS AT THE DESSALINES BARRACKS WHO IS GUARDING COL. KESNER B L A I N, QUARTERMASTER GENERAL OF THE ARMED FORCES, AND CLENDAR JOSEPH C H A R L E S, PRESIDENT OF THE COMMERCIAL BANK OF HAITI, WHO WERE ARRESTED IN EARLY APRIL 1970 FOR ALLEGED ANTI-GOVERNMENT PLOTTING, SAID THAT BOTH MEN STILL WERE ALIVE AS OF 30 APRIL. (HEADQUARTERS COMMENT:

TDCS-314/03869-70 REPORTED THE ARRESTS OF BLAIN AND CHARLES.)
2. ACCORDING TO A SOLDIER AT THE NATIONAL PALACE, COL.
OCTAVE CAYARD, COMMANDER OF THE COAST GUARD, WAS SUMMONED

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PAGE 2 OF 2 PAGES

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TO THE PALACE ON 22 APRIL 1970 BY PRESIDENT FRANCOIS D'UVALIER AS A RESULT OF A DENUNCIATION BY LUCKNER CAMBRONNE, A DEPUTY FROM ARCAHAIE. (HEADQUARTERS COMMENT: [redacted]) REPORTED THAT CAMBRONNE WAS A MEMBER OF A COMMISSION ASSIGNED BY DUVALIER TO INTERROGATE THE PERSONS ARRESTED DURING THE WEEK OF 1 APRIL 1970.) WHILE CAYARD WAS WITH DUVALIER, CAMBRONNE TELEPHONED DUVALIER TO SAY THAT CAYARD SHOULD NOT BE RELEASED BECAUSE HE (CAMBRONNE) HAD IRREFUTABLE PROOF OF CAYARD'S COMPLICITY IN ANTI-GOVERNMENT PLOTTING. DUVALIER ASKED CAMBRONNE TO REPEAT HIS ACCUSATION WHILE HE GAVE CAYARD THE TELEPHONE RECEIVER TO LISTEN. FOLLOWING THE CONVERSATION WITH CAMBRONNE, DUVALIER REASSURED CAYARD OF HIS TRUST IN HIM AND REQUESTED CAYARD TO ARREST TWO COAST GUARD OFFICERS DURING THE COURSE OF THAT WEEK. CAYARD AGREED TO FOLLOW THE ORDER, BUT TOLD DUVALIER THAT HE KNEW THE ADDRESS OF ONLY ONE OF THE TWO OFFICERS. (FIELD COMMENT: ON 24 APRIL 1970, CAYARD LED AN ABORTIVE REVOLT BY THE COAST GUARD AGAINST THE GOVERNMENT. SEE [redacted] AND SUBSEQUENT REPORTING ON THIS SUBJECT.)

3. FIELD DISSEM: STATE, DEFATT, CINCSO, CINCLANT.

(ALSO SENT SANTO DOMINGO)

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DEPT OF STATE TELEGRAM

PORT AU PRINCE 472

DATE: 28 APRIL 1970

CLASSIFICATION: CONFIDENTIAL

SUBJECT: REPORTS OF EXECUTIONS OF PERSONS ALLEGEDLY
INVOLVED IN COAST GUARD ATTACK

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C7E TDGS-314/04019-70

DIST 13 APRIL 1970

COUNTRY HAITI

DOI 9 APRIL 1970

SUBJECT DENUNCIATION BY CLEMARD JOSEPH CHARLES, PRESIDENT OF COMMERCIAL BANK OF HAITI, OF ANTI-GOVERNMENT PLOT

ACQ HAITI, PORT AU PRINCE (10 APRIL 1970)

FIELD NO. HTP-1379

1. ACCORDING TO DR. JACQUES FOURCAND, ONE OF THE PERSONAL PHYSICIANS TO PRESIDENT FRANCOIS DUVALIER, DUVALIER WAS INFORMED OF THE RECENT ANTI-GOVERNMENT PLOT, WHICH SUBSEQUENTLY LED TO SEVERAL ARRESTS OF SUSPECTED PLOTTERS, BY CLEMARD JOSEPH CHARLES, PRESIDENT OF THE COMMERCIAL BANK OF HAITI. CHARLES DENOUNCED THE PLOT TO DUVALIER WHEN HE REALIZED HE HAD BEEN "DOUBLE-CROSSED" BY COL. KESSER BLAIN, QUARTERMASTER GENERAL OF THE ARMED FORCES, WHO HAD PROMISED TO MAKE CHARLES PRESIDENT OF HAITI IN RETURN FOR \$100,000 TO FINANCE

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TDCS-314/04019-70

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A REVOLT AGAINST DUVALIER. CHARLES ALSO HAD REFUSED TO GIVE THE MONEY TO BLAIN. (HEADQUARTERS COMMENT: ALTHOUGH SOURCE DID NOT INDICATE HOW BLAIN HAD "DOUBLE-CROSSED" CHARLES, CHARLES WAS REPORTED IN OCTOBER 1969 TO BE FINANCING A PLOT BEING HEADED BY COL. OCTAVE CAYARD, COMMANDER OF THE COAST GUARD.

REPORTED ANOTHER PLOT AGAINST THE DUVALIER GOVERNMENT BEING HEADED BY BLAIN. CHARLES, HOWEVER, WAS NOT MENTIONED IN THIS REPORT AS BEING INVOLVED IN BLAIN'S PLOT.)

2. FOURCAND SAID THE INQUIRY IS CONTINUING. HE SAID THAT HE WOULD DEFEND THE PRISONERS AND ADDED THAT NO ONE WOULD BE SHOT AS HAD HAPPENED BEFORE. (HEADQUARTERS COMMENT: FOURCAND PROBABLY IS REFERRING TO A SIMILAR PURGE OF SUSPECTED PLOTTERS AGAINST THE GOVERNMENT CARRIED OUT BY DUVALIER IN MID-1967, WHICH RESULTED IN THE EXECUTION OF 19 ARMY OFFICERS.) (FIELD COMMENT:

REPORTED THAT FOURCAND IS A MEMBER OF THE COMMISSION INTERROGATING BLAIN AND THE OTHER PERSONS ARRESTED DURING THE WEEK OF 1 APRIL 1970.)

3. FIELD DISSEM: STATE, ARMY, CINCSO, CINCLANT. (ALSO SENT SANTO DOMINGO)

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DIRECTOR

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1. CONSIDERING FACT THAT BLAIN AFFAIR IS FIRST JUICY
 HORSE LOCAL RUMOR MILL HAS HAD TO CHEW ON IN SOME MONTHS,
 RUMOR CIRCUIT REMARKABLY QUIET AS OF MORNING 9 APRIL.
 STATION ASSETS HAVE HAD NOTHING NEW TO REPORT SINCE
 ENVISER/8'S ACCOUNT OF UNCERTAINTY IN COAST GUARD. EVEN
 LEPIURE INFORMANTS WHO SOMETIMES WORK OVERTIME CONCOCTING
 RATIONALES OF PAST EVENTS AND GUESSTIMATES OF FUTURE IN THIS
 TYPE OF SITUATION HAVE BEEN SILENT.

2. CURRENT BOX SCORE OF DETAINEES COMPRISES BLAIN,
 DOUGE, BORDES, CLEMARD JOSEPH CHARLES AND HIS ASSISTANT,
 APOLLO GARNIER. ALPHONSE LAKENS STILL AT LARGE AND
 REPORTEDLY UNSUCCESSFUL IN SEEKING ASYLUM AT VARIOUS LATIN
 EMBASSIES. MME. LAKENS NO LONGER IN CUSTODY. ALSO
 CONSTANTIN DUPLESSIS HAS BEEN RELEASED.

3. NO HARD INFO AND LITTLE INFORMED SPECULATION
 CURRENTLY AVAILABLE ON NATURE OR EXTENT OF PLOT IF ONE
 ACTUALLY EXISTED. MOST PERSISTENT RUMOR IS THAT BLAIN
 SOMEHOW PLANNED SEIZE GC-13 AND LAY SIEGE TO PALACE WITH

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PAGE TWO PORT AU PRINCE 6795 S E C R E T

PORT AU PRINCE POLICE SOMEHOW PLAYING ROLE OF GROUNDED TROOPS IN ATTACK ON PALACE. IF THERE ANY SUBSTANCE AT ALL TO THIS RUMOR, SEEKS ODD THAT GOVT HAS NOT MOVED AGAINST COAST GUARD. SEEKS EQUALLY ODD THAT BLAIN WOULD HAVE BEEN BADMOUTHING COMBAT EFFECTIVENESS OF POLICE IN TALKING TO EVMENDS LAST DECEMBER IF HE ENVISIONED SOME ROLE FOR THEM.

4. OUR TENTATIVE JUDGEMENT AT THIS POINT IS THAT PLOT, IF ONE EXISTED, STILL VERY MUCH IN TALKING STAGE AND THAT ARRESTS PROMPTED MORE BY INDISCREET TALK BY BLAIN, CHARLES, ET AL WHO NOTORIOUSLY VOLUBLE THAN REAL CAPABILITY FOR ACTION. ALSO BY FACT THAT GOVT HAD NOT TAKEN DECISIVE ACTION OF THIS SORT FOR SOME TIME AND DUVALIER MAY HAVE CONCLUDED THAT TIME RIPE TO REWIND DISSIDENTS THAT HE STILL IN SADDLE.

5. NO FILE. GP-1.

S E C R E T

SECRET

14-00000

DEPT OF STATE TELEGRAM
PORT AU PRINCE 295
DATE: 7 APRIL 1970
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ARRESTS OF COMMERCIAL BANK OFFICERS

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

MIAMI FLA.

Instructions: Any handwritten entries shall be in block capital letters. All Spanish names shall be hyphenated with the father's name first and the mother's name following.

Director, Federal Bureau of Investigation
Department of Justice
Washington, D. C. 20535

W.H.

FILE NO. (If any)
DATE
1-21-70

Q-5

NAP 1-17-70
The alien listed below has been admitted to the United States under the provisions of Section 101
(a) 15 (A) or Section 101 (a) 15 (G) of the Immigration and Nationality Act.

FAMILY NAME (Capital Letters)	First Name	Middle Initial
CHARLES	JOSEPH	
COUNTRY OF CITIZENSHIP		
HAITI		
UNITED STATES ADDRESS (Number, Street, City, State, Zip Code)		
UNIVERSITY PLACE 2 E. ORANGE, NY		
ASLINE AND FLIGHT NO. OR VESSEL OF ARRIVAL		
AP 212		
Number, Street, City, Province (State) and Country of PERMANENT RESIDENCE		
RUE LAMARRE #2 PORT AU PRINCE, HAITI		
BIRTH DATE	BIRTH PLACE	
10-07-39	CAPOTILLE, HAITI	

DATE AND PLACE OF ADMISSION
MIAMI, FLA. 1-17-70
PURPOSE AND LENGTH OF ADMISSION
official tour of status
DESTINATION
USA above

Other agencies are requested to furnish any derogatory subversive information regarding this alien to the F.B.I.

pm
cc: CIA

2/17/70
REF

Deputy Associate Commissioner
Travel Control

file in 201-35702-9

CABLE SECRETARIAT DISSEMINATION

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PRECEDENCE

S E C R E T 281030Z OCT 69 CITE PORT AU PRINCE 6931

PRIORITY DIRECTOR INFO DO BASE NEW YORK

AKULE DOMOPS EVMEND

REFS: A. DO BASE NEW YORK 7075(N 70936)

28051000074687

B. DO BASE NEW YORK 7106(N 71095)

1. INTERESTED TO NOTE THAT REF A CITES IDENS F AND H
 REF A AS ONLY POSSIBLY WITTING OF REF A PLOT, WHEREAS IDEN H
 IS SOURCE OF INFO ON REF B PLOT IN WHICH IDEN F IS ALLEGEDLY
 PRIME ACTIVIST. POSSIBILITY THUS EXISTS, IF THERE ANY
 VALIDITY TO EITHER REF, THAT REF B IS SIMPLY EFFORT BY IDEN H
 AND/OR IDEN F TO SMOKE OUT INFO ON REF A PLOT FROM EVMEND/1.
 EVMEND/1'S ACTION IN INFORMING IDEN H AND URGING BC TO COORDINATE
 WITH IDEN F SEEMS FOOLHARDY SINCE IT BROADENS SPECTRUM OF LOOSE-
 LIPPED HAITIANS PRIVY TO ONE OR BOTH ALLEGED PLOTS.

2. ALSO INTERESTING THAT BC EMERGES FROM BOTH REFS WITH
 ACTION CAPABILITY OF WHICH WE HITHERTO UNAWARE. WHILE THIS
 POSSIBLY MORE CASE OF EVMEND/1 ATTEMPTING CREATE IMPRESSION OF
 IN COUNTRY CAPABILITY THAT ACTUAL FACT, WOULD APPRECIATE ANY
 ADDITIONAL LIGHT 29 OCTOBER MEETING ABLE SHED ON BC PERSONALITIES
 AND ACTIVITIES.

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ACTION LINE 8							

PAGE TWO FORT AU PRINCE 6531 S E C R E T

3. WOULD ALSO APPRECIATE HQS COMMENTS ON IMPLICATIONS FOR BC OF APPARENT RIFT BETWEEN EVMEND/1 AND EVMEND/4.

4. CONCERNING PARA 5 REF A REQUEST FOR FAST COMMO BETWEEN EVMEND HQS AND BC, HQS MAY WISH CONSIDER FLOATING [REDACTED] AS PERSONAL FRIEND OF [REDACTED] WHO RECENTLY ARRIVED IN GOLD OFFICER BUT PROBABLY WILLING PASS ON PRIVATELY ANY WORD FROM BC. THIS PLOY USEFUL IN SMOKING OUT EVMEND/1 WILLINGNESS IDENTIFY BC OPERATIVES, WHILE LEAVING [REDACTED] FREE TO DISAVOW IN EVENT CIRCUMSTANCES ON GROUND SO DICTATE. THIS ALSO PRESUPPOSES EVMEND/1 CONTINUING VIABILITY AS CHANNEL TO EVMEND ORG DESPITE RIFT WITH EVMEND/4 SINCE WE SEE LITTLE VIRTUE IN OFFER OF COMMO CHANNEL BECOMING SOURCE OF FURTHER FRICTION BETWEEN VARIOUS EVMENDS.

5. FILE: 36-124-25/3.

S E C R E T

SECRET

27 October 1969

MEMORANDUM FOR : Deputy Chief, WH/7

REFERENCE : Your request this subject

Following our receipt of information that Clemard-Joseph Charles had taken a list of requirements into the U.S. Embassy in Port-au-Prince and asked help in filling them, WH Division sent a memorandum on 19 August 1969 to the Chief, DCS, asking that DCS's contact with Louis A. Brun (from whom Charles had received the requirements) be terminated.

The DCS New York office on 29 August 1969 sent a memorandum to Chief, DCS, which reviewed the case, noted Brun had been guilty of sloppy security, and concluded that no further requirements would be given him. This memorandum did not, however, say that contact would be terminated; in fact, it said they would continue to debrief Brun whenever he returned from a trip to Haiti. This memorandum was sent to Port-au-Prince (HTPW-1347, 17 Sept 1969).

The Station replied (Port-au-Prince 6496, 11 Oct 69) that this was not enough, that the contact should be completely severed. WH/Branch 7 officers then met with Mr. George Musulin of DCS to discuss the matter further, WH/7 officers maintaining that there was more political action hazard to this contact than the FI product justified. Musulin agreed to raise the matter with C/DCS. The result was a memorandum on 16 October 1969 from C/DCS to C/WHD which referred to the original WHD memorandum of 19 August and advised that contact with Brun has been terminated. Port-au-Prince was so informed (DIR 48277, 21 Oct 69).

James P. Mullen
James P. Mullen
C/WH/7/HT

SECRET

CHIEF SECTION

CABLE SECURITY/INITIAL DISSEMINATION		CLASSIFIED MESSAGE	TYPE/IC/2012	ROUTING/DO NOT FORWARDED/INITIALS/REF ID
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DISSED BY <input checked="" type="checkbox"/> POC <input type="checkbox"/>				
ACTION UNIT <u>1048</u>		FILE. VR. <u>RYAN, DOY, PS/DO, POC, DDP, SEC, C/SEC, C/SEC</u>		
ACTION ID <u>EC2</u>		<u>C/SEC, F12, C45, C4/SEC, C4/SEC, MPS/PSG 2</u>		

SECRET 272200Z OCT 69 CITE DO BASE NEW YORK 7186 27 Oct 69 874095

PRIORITY DIRECTOR INFO POC. AU PRINCE

DR

NO DIRECT

AKULE DO/OPS EVMEND

REF A DO BASE NEW YORK 7075 (IN 70936)

B DO BASE NEW YORK 7076 (IN 70937)

1. SOURCE PARA 2 BELOW IS IDENTICAL WITH REF B VIA EVMEND/I. DOI
CA 25 OCTOBER.

2. SEPARATE PLOT FROM THAT DESCRIBED REF A IS UNDER WAY HEADED
BY IDENTICAL WITH ALLEGED SUPPORT OF UNIDENTIFIED OFFICERS WHO
PLANNING TO TAKE POWER USING TWO COMPANIES FROM DESSALINES BARRACKS.

IDENTICAL REQUESTS THAT EVMENDS LAUNCH FAKE INVASION PLOT DIVERSION
SIMILAR TO ONES IN PAST, LETTING IDENTICAL KNOW DATE AND PLACE INVASION
SUPPOSED TO OCCUR. COUP WOULD THEN BE TIMED ACCORDINGLY. IDENTICAL
IMPLIED THAT COAST GUARD ONCE ALERTED COULD BE COUNTED ON TO GO ALONG
WITH INSURGENTS BUT DID NOT MENTION IDENTICAL IN THIS CONTEXT.

SECRET

CLASSIFIED MILITARY

SECRET

74095 PAGE 272

3. EVMEND/1 INFORMED IDEN H IN GENERAL TERMS THAT PEF A PLOT IS JELLINE AND ANY ACTION BY IDEN F GROUP AGAINST PRESIDENTIAL GUARD WOULD BE MISTAKE. EVMEND/1 INFORMING BUREAU CENTRAL OF IDEN F PLANS AND URGING THEM COORDINATE, SAYS EVMENDS WILL NOT ATTEMPT TO FLICAT INVASION STORY OR APPROVE ANY SUCH ATTEMPT ON PART OF EMIGRES.

4. EVMEND/4 HAS NOT BEEN INFORMED BY EVMEND/1 OF INFO PAPA 2 ABOVE, ALTHOUGH EVMEND/4 AWARE THAT EVMEND/1 HAS BEEN SEEING IDEN H. EVMEND/1 HAS APPRAISED EVMEND/3 OF GENERAL FEATURES OF REF A PLAN BUT NOT OF PAPA 2 ABOVE. RELATIONS BETWEEN EVMEND/1 AND EVMEND/4 APPEAR TO BE AT NEUTRAL, HENCE SUGGEST GILBPIDE PLAN DETAILED DISCUSSION PRESENT SITUATION IN HC WITH BASE PRIOR TO AFTERNOON MEETING WITH EVMEND/1 ON 29 OCTOBER.

5. FILE: 35-124-25/3. INDEX DEFER.

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S E C R E T 231325Z OCT 69 CITE PORT AU PRINCE 6928

DIRECTOR INFO DO BASE NEW YORK

23 Oct 69 71599

AKULE DOMOPS EVMEND

REF: DO BASE NEW YORK 7875 (1470936)

1. ONLY POSSIBLE INDICATION OF REF PLOTTING IN RECENT STATION REPORTING WAS DELPHIC COMMENT BY EVLEMOR/16 TO E-2 ON 21 OCTOBER THAT WHILE MEN LIKE DESINOR, RAMEAU ESTIME, FREDERIC DESVAPIEUX MANEUVER TO REPLACE DUVALIER, IT IS ARMED FORCES WHICH HAS THE LAST WORD IN SUCH MATTERS. ALSO THAT THERE ARE TIMES, IN POLITICS, WHEN E/16 MUST BE RETICENT DESPITE HIS CONFIDENCE IN E/2'S INTENTIONS, ALSO WHEN E/2 LEAST EXPECTED IT, E/16 WOULD TELL HIM EVERYTHING THAT WAS GOING ON. REMARKS WERE MADE IN RESPONSE TO E/2 QUESTION ABOUT IMPACT OF RECENT NOUVEAU MONDE ARTICLE BY ANTOINE HERARD WHICH BEING INTERPRETED BY E/16 AS DUVALIER PLANT FORESHADOWING PURGE OF MORE CORRUPT ELEMENTS IN GOVT. (REACTION OF E-5, 10 AND 16 TO ARTICLE BEING DISSEMINATED). THUS E/16'S REMARKS MAY SIMPLY HAVE REFERRED TO THIS SORT OF PURGE INSTEAD BROADER PLOT NOTED REF.

2. [REDACTED] HAS APPOINTMENT WITH IDEB B REF 8938 27 OCT 10

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PAGE TWO PORT AU PRINCE 6520 S E C R E T

DISCUSS NEW LEASE OR HOUSE HE OCCUPYING. PLAN USE NEIGHBORS
TO OPEN LOW KEY CHANNEL TO IDEM B. REALIZE THIS DUPLICATES
EXISTING CHANNELS OTHER IMPURE OFFICERS AND IDEM B NOTORIOUSLY
INDISCREET, BUT ~~NOT~~ BE OF VALUE IF REF PLOT JELLS.

3. ALSO PLAN PAY COURTESY CALL ON IDEM A WHO LIVES TWO
HOUSES AWAY IN CONTEXT GETTING ACQUAINTED WITH NEIGHBORS.

4. RE IDEM I WHO ENCRYPTED EVLEAF/1, BELIEVE UPCOMING
[REDACTED] VISIT MAY AFFORD CHANCE GET FIRST HAND READING
HIS VIEWS. OR [REDACTED] MAY APPROACH DIRECTLY AS PERSON TEEGAST
SUGGESTED WAS WELL INFORMED ON HAITIAN AFFAIRS. PLS ADVISE
IF HQS HAS OBJECTIONS TO LATTER TACK.

5. ACCORDING MILATT, IDEM D REF IS PROBABLY MAJOR JEAN
THOMAS, PDOB, ST. MARC, HAITI, 5 JUN 35, GRADUATED HAITIAN
MILITARY ACADEMY '56.

6. UPON CLEARANCE FROM HQS, WILL PASS SUBSTANCE
PARAS 2 AND 3 REF TO CHARGE. ALSO PLEASE ADVISE WHEN LEGOLD
INFORMED.

S E C R E T

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TRANSMISSION OF TDCS INFORMATION REPORT			CLASSIFICATION #179 SECRET 23	
ORIG. BERYL E. BACKMAN	ROUTING			
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DIRECTORATE OF PLANS

Intelligence Information Cable

• ROUTINE

IN 70936

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SAC USIA DIA USIA
SAC USIA DIA USIA

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ORIGIN 1
Releasable from automatic
downgrading and declassification

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

23 21 012 Oct 69

DIST 23 OCTOBER 1969

COUNTRY HAITI

SUBJECT PLANS BY HAITIAN MILITARY OFFICER TO OVERTHROW THE DUVALIER GOVERNMENT AND TO ESTABLISH A JUNTA

1. ALTHOUGH NO SPECIFIC DATE HAS BEEN GIVEN FOR THE ACTION, COL. OCTAVE CAYARD, COMMANDER OF THE COAST GUARD, GEN. GERARD CONSTANT, CHIEF OF STAFF OF THE ARMED FORCES, AND COL. GRACIA JACQUES, COMMANDER OF THE PRESIDENTIAL GUARD, ARE LAYING PLANS TO OVERTHROW THE GOVERNMENT OF PRESIDENT FRANCOIS

SECRET/NO FOREIGN DISSEM

(classifications) (downgrade controls)

IN 70936

PAGE 2 OF 3 PAGES

~~SECRET/NO FOREIGN DISSEM~~

(classification) (dissem controls)

D U V A L I E R AND TO ESTABLISH THEMSELVES AS A JUNTA. THE PLOT IS BEING HEADED BY CAYARD AND IS BEING FINANCED BY CLEMARD JOSEPH C H A R L E S, PRESIDENT OF THE COMMERCIAL BANK OF HAITI, IN THE AMOUNT OF \$600,000.

2. IN THE ORIGINAL PLAN, THE PRESIDENTIAL GUARD WAS REGARDED AS A MAJOR OBSTACLE TO THE SUCCESS OF THE PLAN AND, THEREFORE, CAYARD AND CONSTANT AGREED TO INCLUDE JACQUES IN THE JUNTA ON THE GROUNDS THAT IT WAS A NECESSARY EVIL. CAYARD'S ONLY CONTACT WITH JACQUES, HOWEVER, HAS BEEN INDIRECTLY THROUGH CAPTAIN T H O M A S (FNU). (HEADQUARTERS COMMENT: THOMAS PROBABLY IS IDENTICAL WITH MAJOR JEAN T H O M A S, EXECUTIVE OFFICER OF THE PRESIDENTIAL GUARD.)

3. BESIDES THE ASSISTANCE THE PLOTTERS HAVE OBTAINED FROM INSIDE HAITI, THEY ALSO ARE SEEKING SUPPORT FROM HAITIAN EXILES WHO ACTIVELY OPPOSE THE DUVALIER REGIME.

4. (HEADQUARTERS COMMENT: IN MID-MAY 1969, A MILITARY JUNTA WHICH INCLUDED CAYARD AND CONSTANT, WAS BEING FORMED TO OVERTHROW THE HAITIAN GOVERNMENT. AT THAT TIME, IT WAS NOT CLEAR IF THE GROUP HAD ACTUALLY APPROACHED JACQUES, BUT IT WAS THOUGHT THAT AS COMMANDER OF THE PRESIDENTIAL GUARD, HE MIGHT BE ABLE TO

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(classification) (dissem controls)

70936

PAGE 2 OF 3 PAGES

SECRET /NO FOREIGN DISSEM

(classification) (dissem controls)

OFFER NECESSARY SUPPORT FOR THEIR PLAN. SEE [redacted]
THE PLANNING IN MID-MAY 1969 WAS FOR ACTION IN THE EVENT OF
DUVALIER'S DEATH. IT IS POSSIBLE THAT THE PRESENT PLOT IS IN
FACT ONLY A CONTINUATION OF THAT CONTINGENCY PLANNING.)

5. FIELD DISSEM: CINCSO, CINCLANT. (ALSO SENT
PORT AU PRINCE AND SANTO DOMINGO)

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1**SECRET /NO FOREIGN DISSEM**

(classification) (dissem controls)

SECRET 221622Z OCT 69 CITE DO BASE NEW YORK 7876 (ALLENSWORTH)

ACTING)

PRIORITY DIRECTOR INFO PORT AU PRINCE

220-183270937

AKULE DOMOPS EVMEND

REF DO BASE NEW YORK 7875 (CN 70936)

IDEAS

- A. OCTAVE CAYARD
- B. CLEMARD JOSEPH CHARLES
- C. GENERAL CONSTANT
- D. CAPTAIN FNU THOMAS, PROBABLY JEAN
- E. GRACIA JACQUES
- F. KESNER BLAIN
- G. ROLAND MAGLOIRE

J. FNU RIGAUD

SECRET BT

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SECRET 2216Z OCT 59 CITE DO EAST NEW YORK 7275 (ALLENSWORTH
,CTING)

PRICITY DIRECTOR INFO PORT AU PRINCE

• KURE 200 CPS FUME NO

EF DO BASE NEW YORK 7275 (U 7/193)

2200169270526

1.

JOURNAL OF POLYMER SCIENCE: PART A: POLYMERS IN MEDICAL AND BIOMATERIALS APPLICATIONS

ATED 16 SEPT THRU 11 OCTOBER

CODE USED BETWEEN EXTENDS AND EC, MAILED TO EXPEND/I OVERLT LETTER
ROP WHICH SAME AS THAT USED BY EXPEND/I.

2. IDENS A, C AND E PLANNING OVERTHROW DUVALIER AND SET UP
LIVES AS JUNTA. TIMING NOT GIVEN. IDEN B FINANCING THE PLOT TO
THE OF \$692,000. INSIDE KITTING PARTIES ARE IDENS D AND POSSIBLY F.
INSIDE KITTING PARTIES ARE EUMENI/I, EUMENO/4 IDEN⁵, AND POSSIBLY
DEN H WHO BROTHER OF IDEN F.

3. CHRONOLOGY OF PC INVOLVEMENT IS AS FOLLOWS: 21 AUG, BC MEETING WITH IDEN B, WHO INDICATED HE PLANNING SUPPORT COUP WHICH INCIPIENT BUT NEEDS HELP IN REMOVING OBSTACLE OF PRESIDENTIAL GUARD. GAVE HIM NAMES OF RELIABLE INDIVIDUALS AT SPECIFIC POSTS AND SUGGESTED APPROACH TO IDEN E VIA IDEN D. 11 SEPTEMBER, BC MEETING WITH IDEN B WHO REVEALED THAT HE DEALING WITH IDEN C. PC PLACED

SECRET

CLASSIFIED BY SOURCE

SECRET

AGE 2 DO EASE NEW YORK 7675 S E C P 2 J
TO INDIRECT CONTACT WITH IDEN C VIA IDEN I. 16 OR 17 SEPTEMBER,
C CONTACT WITH IDEN I, LEARNED THAT IDEN A IS LEADING PLOT. SC
SCHED FOR CONTACT WITH IDEN A. 23 SEPTEMBER AND 2 OCTOBER, SC
MEETING WITH IDEN A. 23 SEPTEMBER, LAST SC MEETING WITH IDEN B.
ROM THAT DATE TO 11 OCTOBER ONLY SC CONTACT WAS IDEN A. AS OF 11
OCTOBER EC FELT HAD COMPLETED BROKER ROLE IN PLAN AND UNDERSTANDS
THAT IDENS A AND C AGREED TO INCLUSION OF IDEN E IN JUNTA ON GROUNDS
HIS NECESSARY EVIL. IDEN A MAINTAINS INDIRECT CONTACT WITH IDEN E
IA IDEN D. IDEN C IS IN DIRECT CONTACT WITH IDEN I. NAMES OF
WITTING GUARDS OTHER THAN IDEN D NOT DISCLOSED BY EC TO EVMENDS.

4. PC PREDICT WHO CARRYING BALL THIS OP IS IDEN J.

5. PC REQUESTS FOLLOWING ACTION FROM EVMENDS: ESTABLISHMENT OF
4ST TWO-WAY COMMUNICATIONS BETWEEN SC AND EVMENDS HQ, AND
LAUNCHING OF DIVERGENT ACTION TO DISTRACT DUVALIER ATTENTION.
EVENDS 1 AND 4 REQUEST RVROCK ASSISTANCE ON FIRST ITEM AND ADVICE
ON SECOND.

6. EVMOUNT/1 PLANNING TRIP TO NYC 2 NOVEMBER. EVMENDS WOULD
ACCEPT HIM AS COMMO LINK TO PC BUT UNSURE HOW BC WOULD FEEL TO
HIM BEING WITTING. EVMEND/1 PROPOSES TWO OTHER ALTERNATIVES FOR
INTERMEDIARY, IDENS K AND L, COULD ASCERTAIN FROM BC BY TELEPHONE
WHETHER EITHER OR BOTH ABLE TO TRAVEL TO US ON SHORT NOTICE. EVMEND/4
ATTITUDE THESE CANDIDATES NOT YET KNOWN.

7. MEETING SCHEDULED FOR EVMEND/1 AND GILBRIDE FOR 29
OCTOBER. WILL ADVISE RE EVMEND/4 AVAILABILITY 30 OCTOBER.
LELAND MEETING EVMEND/4 23 OCTOBER.

SECRET

SECRET

ORIG: R. LEHMAN:gt
UNIT: WH/7/HT
EXT: 1349-5595
DATE: 21 OCTOBER 1969

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TO:	R. LEHMAN:gt	MESSAGE PLANS TOTAL COPIES:	5
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DATE:	21 OCTOBER 1969		8
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classification

Date and time filed

(Date)
Reference number~~SECRET~~

21 23 4120780

CITE DIRECTOR

48277

TO

PORT AU PRINCE

REF: PORT AU PRINCE 6496 (IN 63672)*

1. ON 16 OCTOBER, WODISH ADVISED AKULE THAT IT
HAD TERMINATED CONTACT WITH SUBJECT OF REF.

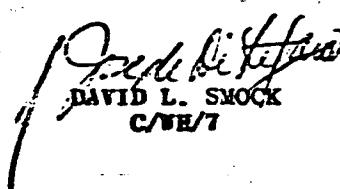
2. FILE: 201-357029.

END OF MESSAGE

RE/7/67
Classification
Int. 2
Ext. 2
1/2 W
2/2 3000
Sec. 2
File 201-357029

WH COMMENT: *Subject of Ref is Louis A. ERUN, contact
of Cleard Joseph CHARLES.


 WILLIAM V. BROE
C/WHD


 DAVID L. SHOCK
C/WH/7

RELEASING OFFICE

COORDINATING OFFICERS

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downgrading and
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AUTHENTICATIONS
OFFICER

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CJC

SECRET

16 October 1969

MEMORANDUM FOR: Acting Chief, Western Hemisphere Division
SUBJECT : DCS Contact With Louis A. Brun
REFERENCE : 19 August 1969 Memorandum To DCS From WH

We have terminated contact with Louis A. Brun.

James R. Murphy
JAMES R. MURPHY
Director
Domestic Contact Service

SECRET

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S E C R E T 102219Z OCT 1969 CITE PORT AU PRINCE 6496

(CHAIDEZ ACTING)

110769#63672

DIRECTOR

RYBAT

REF: NTPW-1347, 17 SEP 69

1. APPRECIATE REF RESPONSE BUT CANNOT SEE HOW

DCS

RELATIONSHIP BETWEEN WODISH AND LOUIS A. BRUN IS
 ALTERED TO ANY APPREICABLE DEGREE THROUGH NEW HANDLING
 PROCEDURES NOR IS THE POTENTIAL FOR COMPROMISE LESSENED.THE FINE NUANCES RE WODISH HANDLING OF BRUN (DEBRIEFING
 BUT NO BRIEFING) MAY BE UNDERSTANDABLE TO US BUT WILL BE
 UTERLY MEANINGLESS SHOULD BRUN WIND UP IN FRONT OF A
 FIRING SQUAD. UNDER THESE CIRCUMSTANCES, WE DO NOT SEE
 HOW RVROCK WOULD BE IN POSITION TO DISCLAIM RESPONSIBILITY
 FOR BRUN'S INVOLVEMENT.2. HARDLY A WEEK GOES BY BUT THAT LNPURE IS NOT
 MADE AWARE OF ANOTHER PLOTTING EFFORT BY CLEMARD JOSEPH
 CHARLES TO OVERTHROW DUVALIER. CHARLES PLOTTING EFFORTS
 HAVE AGAIN REACHED A PITCH STRANGELY REMINISCENT OF THE
 ONE WHICH IMMEDIATELY PRECEEDED HIS ^ARREST IN 1967.

CHARLES NOW CLAIMS SUBSTANTIAL SUPPORT IN POLICE, COAST

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PAGE 2 PORT AU PRINCE 6496 SECRET

GUARD, AND DESSALINES BATTALION. HIS PLAN THIS TIME IS TO CREATE PANIC IN PORT AU PRINCE BY SETTING FIRES IN CITY AND CUL-DE-SAC AREA AND THEN MOVE THE GC-10 INTO THE HARBOR TO START LOBBING SHELLS AT THE NATIONAL PALACE. PLOTTING GROUP THUS FAR HAS FAILED TO BUY SMALL ARMS AMMUNITION, FUEL FOR GC-10, AND PAY-OFF THE RIGHT PEOPLE.

3. THE FACT THAT WODISH DOES NOT BELIEVE BRUN IS INVOLVED IN ANY CURRENT REVOLUTIONARY SCHEME IN HAITI IS NOT VERY REASSURING WHEN WE RECALL THAT AS LATE AS MAY 1969, BRUN SERVED AS AN INTERMEDIARY TO PASS ON REQUEST FROM PLOTTING GROUP FOR SECRET INTERVIEW WITH LNHARP OFFICIAL. DETAILS THIS REQUEST WHICH INCLUDED OPEN CODE MESSAGES TO SET-UP MEETINGS AND RECOGNITION SIGNALS GIVEN BY DIRECTOR 02376. BRUN MAY NOT BE ACTIVELY INVOLVED WITH PLOTTING GROUP BUT HE IS GUILTY BY ASSOCIATION WHICH IS MORE THAN ENOUGH IN DUVALIER'S HAITI TO ENSURE HIS SPEEDY DISPATCH SHOULD DUVALIER DECIDE TO POUNCE ON CHARLES AND BRUN HAPPENS TO BE IN THE COUNTRY.

4. THE TWO ADDITIONAL SUB-SOURCES OF BRUN CITED

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PAGE 3 PORT AU PRINCE 6496 SECRET

PARA 2, C. REF ACTUALLY TEND TO IMPLICATE HIM MORE IN INTERNAL PLOTTING. ALFONSO LAHENS WAS IDENTIFIED BY BRUN IN DIRECTOR 02376 AS MEMBER OF PLOTTING GROUP WHO WAS IN SEMI-HIDING IN MAY 69. LOUIS LEVEQUE WAS IDENTIFIED AS PLOTTING WITH CHARLES AND BRUN PER DIRECTOR 97813.

20 APR 66.

5. 5. STATION HARVIEWED LIMITED AMOUNT OF ECONOMIC INFORMATION PRODUCED BY BRUN AND CANNOT SEE HOW IT PROVIDES ANYTHING NOT KNOWN (RUMOR OR FACT) TO LNPURE, WHICH HAS STRONG ECONOMICS REPORTING OFFICER. SUSPICION THAT BRUN HAS NO WORTHWHILE SOURCES IS SUPPORTED BY INCIDENT REPORTED PORT AU PRINCE 6323 WHEN CHARLES APPROACHED LNPURE REQUESTING INFO TO SERVICE THE CIRL REQUIREMENTS LEVIED ON BRUN BY WODISH.

6. BRUN IS ADMITTEDLY UNPROFESSIONAL, UNTRAINED, AND APPARENTLY UNCONTROLLED. AS LONG AS WODISH CANNOT PREVENT BRUN FROM CONTACTING CHARLES (OR ANYBODY ELSE) IN HAITI, THIS ACTIVITY WILL CONTINUE TO POSE RISKS FOR RVROCK. BRUN IS A NATURALIZED AMERICAN OF HAITIAN ORIGIN, BUT WHILE HE IS IN HAITI, HE IS CONSIDERED A HAITIAN. LNPURE CAN GIVE
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PAGE 4 PORT AU PRINCE 6496 SECRET

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7. FILE : 201-357029.

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SECRET

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PERSONNEL NOTIFIED

RECORDED MESSAGE

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11 Oct 69 63672

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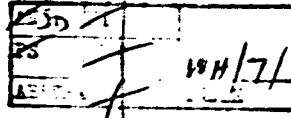
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(CHAIDEV ACTING)

DIRECTOR

RYBAT

REF: HTPW-1347, 17 SEP 69



1. APPRECIATE REF RESPONSE BUT CANNOT SEE HOW RELATIONSHIP BETWEEN WODISH AND LOUIS A. BRUN IS ALTERED TO ANY APPRECIABLE DEGREE THROUGH NEW HANDLING PROCEDURES NOR IS THE POTENTIAL FOR COMPROMISE LESSEMED. THE FINE HUANCES RE WODISH HANDLING OF BRUN (DEBRIEFING BUT NO BRIEFING) MAY BE UNDERSTANDABLE TO US BUT WILL BE UITTERLY MEANINGLESS SHOULD BRUN WIND UP IN FRONT OF A FIRING SQUAD. UNDER THESE CIRCUMSTANCES, WE DO NOT SEE HOW RVROCK WOULD BE IN POSITION TO DISCLAIM RESPONSIBILITY FOR BRUN'S INVOLVEMENT.

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CHARLES NOW CLAIMS SUBSTANTIAL SUPPORT IN POLICE, COAST

SECRET*11 Oct 69**CALL C*CS COPY *201-357029*

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PAGE 2 PORT AU PRINCE 6496 SECRET

GUARD, AND DESSALINES BATTALION. HIS PLAN THIS TIME IS TO CREATE PANIC IN PORT AU PRINCE BY SETTING FIRES IN CITY AND CUL-DE-SAC AREA AND THEN MOVE THE GC-10 INTO THE HARBOR TO START LOBBING SHELLS AT THE NATIONAL PALACE. PLOTTING GROUP THUS FAR HAS FAILED TO BUY SMALL ARMS AMMUNITION, FUEL FOR GC-10, AND PAY-OFF THE RIGHT PEOPLE.

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4. THE TWO ADDITIONAL SUB-SOURCES OF BRUN CITED

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PAGE 3 PORT AU PRINCE 6496 SECRET

PARA 2, C. REF ACTUALLY TEND TO IMPLICATE HIM MORE IN INTERNAL PLOTTING. ALFONSO LAHENS WAS IDENTIFIED BY BRUN IN DIRECTOR 82376 AS MEMBER OF PLOTTING GROUP WHO WAS IN SEMI-HIDING IN MAY 69. LOUIS LEVEQUE WAS IDENTIFIED AS PLOTTING WITH CHARLES AND BRUN PER DIRECTOR 97813, 29 APR 66.

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PAGE 4 PORT AU PRINCE 6496 SECRET

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7. FILE : 201-357829.

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RE: R. BERG/gt
WH/7/HT
1349-5595
15 MAY 69

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PRIORITY PORT AU PRINCE INFO: SANTO DOMINGO DO BANK NEW YORK

41812

0237c

REP: PORT AU PRINCE 6024 (IN 57320)

1. GIVEN BELOW IS TEXT OF *DCS* REPORT CONCERNING REQUEST BY HAITIAN OPPPOSITION GROUP FOR SECRET INTERVIEW WITH U.S. OFFICIAL. *DCS* REPORT CAME FROM LOUIS A. BRUN ON BEHALF OF CLEMARD JOSEPH CHARLES. BRUN IS CHARLES' NEW YORK LAWYER AND BUSINESS REPRESENTATIVE. *DCS* WAS ADVISED THAT WE HAVE NO INTEREST IN CONTACTING ANY REPRESENTATIVE OR MEMBER OF PLOTTING GROUP.

2. DIFFICULT AT THIS STAGE TO DETERMINE DEGREE (IF ANY) CHARLES INVOLVED IN PLOT. THERE GOOD POSSIBILITY THAT CHARLES HAS ONLY HEARD OF PLOT AND ATTEMPTING TO ACT AS BROKER BETWEEN PLOTTERS AND U.S. GOVERNMENT FOR OWN INTERESTS. IN MID-67, CHARLES USED THE BRUN-*DCS* CHANNEL IN ATTEMPT OBTAIN U.S. GOVERNMENT SUPPORT FOR ONE OF HIS PLOTS.

3. LAHENS, PNU, MENTIONED IN *DCS* REPORT PROBABLY IDENTICAL WITH ALPHONSE LAHENNS, FORMER DEPUTY FROM ARCAHAIS, WHO IN JUN 68 WAS REPORTED BY *DCS* TO BE ORGANISING PLOT
Continued.

CONFIDENTIAL COPY

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PAGE TWO

CIO DIRECTOR

023767

WITH GENERAL CONSTANT, COLONEL BLAIN, AND OTHERS. C.Y. PORT
AU PRINCE 3247 (IN 40289) (NOT SENT TO BASE NEW YORK). NO TRACES
EDGARD BONI. PLS PASS REPORT TO AMBASSADOR RCSS. HQS SENDING COPY
TO ARA/CAR. REPORT FOLLOWS:

4. ONE OF THE UNDERGROUND OPPPOSITION GROUPS IN HAITI
IS CENTERED IN THE FOLLOWING INDIVIDUALS: LAHENS, PMU (FORMER
DEPUTY, NOW IN SEMI-HIDING); COLONEL KESNER BLAIN (HEAD OF
ARMY QUARTERMASTER WAREHOUSES); COLONEL CAYARD (HEAD OF THE
COAST GUARD); CONSTANT, PMU (CHIEF OF STAFF). THEY WISH TO
ORGANIZE A JUNTA, FOLLOWING THE DEATH OR RETIREMENT OF HAITIAN
PRESIDENT DUVALIER, AND EXERCISE POWER DURING TRANSITION
PERIOD. FOLLOWING TRANSITION PERIOD, THIS GROUP WISHES TO
HAVE FREE ELECTIONS AND THEN RETIRE FROM POLITICAL ACTIVITY.
LAHENS WOULD LIKE TO BECOME A MINISTER. BLAIN WOULD LIKE
DIPLOMATIC APPOINTMENT. CAYARD WOULD LIKE TO RETIRE TO HIS
CATTLE RANCH. THE GROUP HAS NO PARTICULAR CANDIDATE FOR
PRESIDENT.

5. THIS GROUP ALLEGES THAT IT COMMANDS WIDE SUPPORT
AMONG ARMY PERSONNEL IN PORT-AU-PRINCE AND IN THE HAITIAN
INTERIOR. THE GROUP IS REPORTEDLY WILLING TO WORK WITH ANY

COORDINATING OFFICES

ISSUING OFFICE

SECRET

Continued.

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ROUTINE AND HIGHLIGHT

ROUTINE AND HIGHLIGHT

SECRET

PAGE THREE

CITE DIRECTOR

OTHER NON-HAITIAN POWER.

782376

6. UNTIL RECENTLY, THE PLAN OF THIS GROUP WAS TO SIT BACK, WAIT FOR INTERNAL UPHEAVALS AND THEN MOVE IN TO ASSUME POWER. THEY DID NOT WANT TO ACT ON THEIR OWN, BUT PREFERRED TO TAKE ADVANTAGE OF AN INTERNAL UPHEAVAL CREATED BY SOMEBODY ELSE.

7. THE MOST RECENT RUMORS CONCERNING PRESIDENT DUVALIER'S HEALTH HAVE, HOWEVER, CAUSED THE GROUP TO CHANGE ITS MIND. THE MEMBERS NOW DECLARE THAT TIME IS OF THE ESSENCE AND THAT AS SOON AS PRESIDENT DUVALIER "GOES ON THE OPERATING TABLE" THEY WILL MOVE.

8/ THE GROUP RECOGNIZES, HOWEVER, THAT CONSIDERABLE DIFFICULTIES LIE IN ITS PATH AND IS MOST ANXIOUS TO DISCUSS THE ENTIRE MATTER IN SECRET WITH A U.S. ENVOY. WHAT THEY HAVE TO SAY TO THIS ENVOY IS NOT KNOWN.

9. THE GROUP HAS ORGANIZED THE FOLLOWING PROCEDURE FOR THE ENVOY TO FOLLOW. FIRST, HE MUST SEND A CABLE TO THE FOLLOWING CABLE ADDRESS: ETIENNE, PORT AU PRINCE, HAITI.

CONTINUED. . .

COORDINATING OFFICES

DISSEMINATING OFFICES

SECRETROUTINE
AND HIGHLIGHT
AND
COORDINATING
OFFICESAPPROVING
OFFICES

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PAGE FOUR

CIO DIRECTOR

THE CABLE MUST READ AS FOLLOWS: "ARRIVING ON (LIST DATE) TO
 DISCUSS THE SISAL DEAL. PLEASE RESERVE ROOM FOR ME AT THE SANS
 SOUCI HOTEL." THE NAME SIGNED TO THE CABLE DOES NOT MATTER.
 THE CABLE ADDRESS IS THAT OF ESTABLISSEMENTS LAMBERT-BLAIN &
 CO., PORT AU PRINCE, HAITI. SECOND, HE MUST REGISTER AT THE
 SANS SOUCI AND AWAIT CALL OR VISIT FROM MAN NAMED EDGARD BONI.
 BONI IS KESKIE BLAIN'S BROTHER. THE ORIGINAL FAMILY NAME IS
 "BONI"; BLAIN CHANGED HIS NAME. BONI WILL EITHER TAKE THE
 ENVOY TO TALK TO CONSTANT OR WILL INFORM HIM OF ARRANGEMENTS
 MADE FOR THE INTERVIEW. THE ONLY PERSON PRESENT AT THE
 INTERVIEW WILL BE CONSTANT AND THE ENVOY. THIRD, WHEN THE
 ENVOY MEETS CONSTANT HE MUST ESTABLISH HIS bona fides BY
 SAYING "I HAVE BEEN SENT BY MR. BISCHOFER TO DISCUSS SISAL."
 THE KEY WORD IS "BISCHOFER."

10. IT WOULD BE PREFERABLE, BUT NOT MANDATORY, IF THE
 SECRET U.S. ENVOY WAS ABLE TO SPEAK FRENCH." (END OF REPORT)

11. FILE : 36-9-6.

CONTINUED. . .

RELAYING OFFICE

COMMUNICATING OFFICE

S E C R E T

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CIO DIRECTOR

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ONE SECRETARY DISSEMINATED

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REF ID: A65420

SECRET

PAGE FIVE

CIVIL DISSEMINATION

7C23767

OWN COMMENT: On 10 May, Clemond Joseph Charles told Embassy Officer and COS of plot against Duvalier. Date of plot may be advanced now that Duvalier is ill.

Laure Shatney
for *William V. Beale*
create *John B. Brin* *Thomas S. Clayton*
C/WD *AC/TE/7*

DISSEMINATING OFFICER

DISSEMINATING OFFICER

SECRET

DISSEMINATING OFFICER

SECRET

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DISPATCH

CLASSIFICATION

S E C R E T

PROCESSED ACTION

10 CEN CEN CEN CEN CEN	Chief of Station, Port au Prince Chief, WH Division Subject of 201-357029	X X X	REF ID: A6492 REF ID: A6493 REF ID: A6494 REF ID: A6495
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ACROSS REFERENCE

References: A. HTPA 2457, 19 August 1969
 B. DIRECTOR 26288, 1 August 1969
 C. PORT AU PRINCE 6323, 29 July 1969
 D. HTPA 2443, 29 July 1969

1. Headquarters agrees with Station that the continued contact between Subject of 201-357029 and IDEM A, on behalf of WODISH, poses a potential security threat for the LINHARP components in Haiti. Upon receipt of Ref C, the Desk sent a memorandum to Chief, WODISH, on 19 August 1969, which forwarded a resume of the Ref C information, and requested that the contact between IDEM A and Subject on behalf of WODISH be terminated.

2. On 29 August 1969, the WODISH officer who is in contact with IDEM, replied to the Desk's memorandum as follows.

"a. We (WODISH) have carefully considered the Desk's comments re IDEM A and his relationship with Subject. We have concluded that in the matter of the nine questions concerning the activity of foreign companies in Haiti, IDEM A has been guilty at least of sloppy security procedures and (we) have decided to modify our relationship with him.

"b. Subject has never doubted that IDEM A represented a channel to LINHARP authority which he could use to supplement his contacts with members of the LINHARP staff in Port au Prince. IDEM A

Attachment: UNDER SEPARATE COVER Continued.
 IDEM

Distribution:
 2 - Port au Prince w/att U/S/C

23 SEP 1969

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CONTINUATION OF
DISPATCH

CLASSIFICATION

DISPATCH SYMBOL AND NUMBER

S E C R E T

HTPW-1347

was originally introduced to WODISH in New York City by Subject on 15 April 1966. Until the early fall of 1967, much of WODISH activity with IDEN A was devoted to arranging contacts with various elements of LNHRP, which IDEN A requested on behalf of Subject, and reporting operational information. To the best of WODISH knowledge and belief, however, none of these contacts produced any tangible assistance to Subject's various schemes. With two exceptions, WODISH relationship with IDEN A since October 1967 has been exclusively that of foreign intelligence collection. The exceptions were Subject's request for a secret meeting with a WOLADY envoy in May 1969, and an independent similar request from another group in the same month. As has been fully reported, IDEN A made it perfectly clear to WODISH and to Subject and to the other group that he was acting only as a channel and that he was not actively involved or interested. We (WODISH) simply transmitted the request. We wish to point out that what the Desk calls IDEN's "Lobbying" for Subject ended before October 1967. During the nearly two years in which the contact in the WODISH New York Office has dealt with IDEN A, the latter has never sponsored or "lobbied" for Subject's various schemes. IDEN A has occasionally relayed information concerning them, but has told WODISH repeatedly that he no longer wishes to be involved politically with Subject.

"c. We wish also to point out that IDEN A, as a regular supplier of foreign intelligence on Haiti, has supplied data which originate with Haitians other than Subject, and, therefore, IDEN A is not merely Subject's mouthpiece. Specifically, IDEN B and IDEN C are two of IDEN A's Haitian sources. IDEN B is a well-known Haitian businessman; IDEN C is a former deputy.

"d. We (WODISH) are not concerned with Subject, but are very much so with IDEN A. We do not believe that IDEN A is involved in any current revolutionary scheme in Haiti. We are, however, disturbed at the unprofessional way in which IDEN A handled the questions concerning foreign companies in Haiti. We did not request IDEN A to consult Subject about the requirements on foreign companies and, in view of the manner in which IDEN A handled our requirements, we shall continue only to accept information which he proffers on his return from his frequent trips to Haiti, and shall refrain from briefing him. We have requested our WOROMP customers to give us an evaluation of IDEN A's intelligence reporting. Unless this evaluation is unfavorable, we shall continue to exploit IDEN A in the manner just described. Insofar as contact between IDEN A and Subject is concerned, (1) we cannot prevent IDEN A from talking to Subject (or anybody else), but (2) we have never in the past and shall not in the future request that IDEN A contact Subject on behalf of WODISH."

3. To date, the WOROMP evaluation of IDEN A's reporting has not been received. However, since WODISH has agreed to refrain from briefing IDEN A prior to any future trips he may make to Haiti, there should be no recurrence of the type of situation described in Ref C.

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FOR PREVIOUS EDITIONS

CLASSIFICATION: *Wilma R. VAN SCOV*

PAGE NO.

S E C R E T

 CONTINUED

2

201-3577

14-00000

Attachment: U/S/C
HTPW-1347, 17 Sept 1969

IDENTITIES: A. Louis A. Brun

B. Louis Leveque

C. Alfonse Lahens

03 23 1969

CS COPY

CC AT 1 TC HTPW 1347

201-357039

DISPATCH

SECRET

Chief of Station, Port au Prince

WE/1/13

PROCESSING/ ACTION

SEARCHED FOR INDEXING

 NO INDEXING REQUIRED

CITY QUALIFIED DESK

OR HIGH INCOME

Chief, WH Division

SEARCHED

Subject of 201-357029

AMERICAN EDITION

References: A. HTPA 2457, 19 August 1969
 B. DIRECTOR 26288, 1 August 1969
 C. PORT AU PRINCE 6323, 29 July 1969
 D. HTPA 2443, 29 July 1969

1. Headquarters agrees with Station that the continued contact between Subject of 201-357029 and IDEK A, on behalf of WODISH, poses a potential security threat for the LNCHARP components in Haiti. Upon receipt of Ref C, the Deak sent a memorandum to Chief, WODISH, on 19 August 1969, which forwarded a resume of the Ref C information, and requested that the contact between IDEK A and Subject on behalf of WODISH be terminated.

2. On 29 August 1969, the WODISH officer who is in contact with IDEK, replied to the Deak's memorandum as follows.

"a. We (WODISH) have carefully considered the Desk's comments re IDEK A and his relationship with Subject. We have concluded that in the matter of the nine questions concerning the activity of foreign companies in Haiti, IDEK A has been guilty at least of sloppy security procedures and (we) have decided to modify our relationship with him.

"b. Subject has never doubted that IDEK A represented a channel to LNCHARP authority which he could use to supplement his contacts with members of the LNCHARP staff in Port au Prince. IDEK A

Attachment: UNDER SEPARATE COVER Continued.
 IDEKS

Distribution:
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DISPATCH SYMBOL AND NUMBER	DATE
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COORDINATING	
OFFICE SYMBOL	DATE
WH/7/HT/Ruth Lehman:gt	17 SEP 69
COORDINATING	
OFFICE SYMBOL	DATE
RELEASING	
OFFICE SYMBOL	DATE
C/WH/7	17 SEP 69
OFFICER'S SIGNATURE	
David L. Snock	

CONTINUATION OF
DISPATCH

CLASSIFICATION

DISPATCH SYMBOL AND NUMBER

S E C R E T

WDPH-1347

was originally introduced to WODISH in New York City by Subject on 15 April 1966. Until the early fall of 1967, much of WODISH activity with IDEM A was devoted to arranging contacts with various elements of LNHARP, which IDEM A requested on behalf of Subject, and reporting operational information. To the best of

WODISH knowledge and belief, however, none of these contacts produced any tangible assistance to Subject's various schemes. With two exceptions, WODISH relationship with IDEM A since October 1967 has been exclusively that of foreign intelligence collection. The exceptions were Subject's request for a secret meeting with a VOLADY envoy in May 1969, and an independent similar request from another group in the same month. As has been fully reported, IDEM A made it perfectly clear to WODISH and to Subject and to the other group that he was acting only as a channel and that he was not actively involved or interested. We (WODISH) simply transmitted the request. We wish to point out that what the Deak calls IDEM's "Lobbying" for Subject ended before October 1967. During the nearly two years in which the contact in the WODISH New York Office has dealt with IDEM A, the latter has never sponsored or "lobbied" for Subject's various schemes. IDEM A has occasionally relayed information concerning them, but has told WODISH repeatedly that he no longer wishes to be involved politically with Subject.

"c. We wish also to point out that IDEM A, as a regular supplier of foreign intelligence on Haiti, has supplied data which originate with Haitians other than Subject, and, therefore, IDEM A is not ~~merely~~ Subject's mouthpiece. Specifically, IDEM B and IDEM C are two of IDEM A's Haitian sources. IDEM B is a well-known Haitian businessman; IDEM C is a former deputy.

"d. We (WODISH) are not concerned with Subject, but are very much so with IDEM A. We do not believe that IDEM A is involved in any current revolutionary scheme in Haiti. We are, however, disturbed at the unprofessional way in which IDEM A handled the questions concerning foreign companies in Haiti. We did not request IDEM A to consult Subject about the requirements on foreign companies and, in view of the manner in which IDEM A handled our requirements, we shall continue only to accept information which he proffers on his return from his frequent trips to Haiti, and shall refrain from briefing him. We have requested our WOROMP customers to give us an evaluation of IDEM A's intelligence reporting. Unless this evaluation is unfavorable, we shall continue to exploit IDEM A in the manner just described. Insofar as contact between IDEM A and Subject is concerned, (1) we cannot prevent IDEM A from talking to Subject (or anybody else), but (2) we have never in the past and shall not in the future request that IDEM A contact Subject on behalf of WODISH."

3. To date, the WOROMP evaluation of IDEM A's reporting has not been received. However, since WODISH has agreed to refrain from briefing IDEM A prior to any future trips he may make to Haiti, there should be no recurrence of the type of situation described in Ref C.

14-00000

Attachment: U/S/C
HTPW-1347, 17 Sept 1969

IDENTITIES: A. Louis A. Brun
B. Louis Leveque
C. Alfonse Lahens

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6-10

UNITED STATES GOVERNMENT

SECRET

Memorandum

TO : Director, Domestic Contact Service
ATTN: OSS (Musulin)

FROM : Chief, New York Field Office

SUBJECT: DCS Relationship with Louis A. Brun
Ref: WH/7 Memoranda, 28 May 69, and 19 Aug 69, same subject

NY#632-69
DATE: 29 August 1969

1. We have carefully considered WH/7's comments about Louis A. Brun and his relationship with Clemond Joseph Charles. We have concluded that in the matter of the nine questions concerning the activity of foreign companies in Haiti Brun has been guilty at least of sloppy security procedures and have decided to modify our relationship with him.

2. Charles has never doubted that Brun represented a channel to US government authority which he could use to supplement his contacts with members of the US Embassy staff in Port-au-Prince. Brun was originally introduced to DCS in New York City by Charles on 15 Apr 1966 (see memorandum NY-251-66). Until the early fall of 1967, much of our activity with Brun was devoted to arranging contacts with various elements of the US government, which Brun requested on behalf of Charles, and reporting operational information. To the best of our knowledge and belief, however, none of these contacts produced any tangible assistance to Charles's various schemes. With two exceptions, our relationship with Brun since October 1967 has been exclusively that of foreign intelligence collection. The exceptions were Charles's request for a secret meeting with a US envoy in May 1969 and an independent similar request from another group in the same month. As has been fully reported, Brun made it perfectly clear to us and to Charles and to the other group that he was acting only as a channel and that he was not actively involved or interested. We simply transmitted the requests. We wish to point out that what WH/7 calls Brun's "Lobbying" for Charles ended before October 1967. During the nearly two years in which Mitchell has dealt with Brun, the latter has never sponsored or "Lobbied" for Charles's various schemes. He has occasionally relayed information concerning them, but has told us repeatedly that he no longer wishes to be involved politically with Charles.

SECRET

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SECRET

NY#632-69
- 2 -
29 August 1969

3. We wish also to point out that Brun, as a regular supplier of foreign intelligence on Haiti, has supplied data which originate with Haitians other than Charles, and, therefore, that Brun is not merely Charles's mouthpiece. Specifically, Louis Leveque and Alfonse Lahens are two of Brun's Haitian sources. Leveque is a well-known Haitian businessman; Lahens is a former deputy.

4. We are not concerned with Charles, but are very much so with Brun. We do not believe that Brun is involved in any current revolutionary scheme in Haiti. We are, however, disturbed at the un-professional way in which Brun handled the questions concerning foreign companies in Haiti. We did not request Brun to consult Charles about the requirements on foreign companies and in view of the manner in which Brun handled our requirements we shall continue only to accept information which he proffers on his return from his frequent trips to Haiti and shall refrain from briefing him. We have requested our DD/I consumers to give us an evaluation of Brun's intelligence reporting. Unless this evaluation is unfavorable, we shall continue to exploit Brun in the manner just described. Insofar as contact between Brun and Charles is concerned, (a) we cannot prevent Brun from talking to Charles (or anybody else) but (b) we have never in the past and shall not in the future request that Brun contact Charles on behalf of DCS.

6. Please pass the foregoing information to W/E/7.

JM741
JMBitchell:kf

File: Louis A. Brun, President
H&B International Corporation
230 Fifth Avenue
New York City

Jackson R. Morton
JACKSON R. MORTON

SECRET



Intelligence Information Report

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 773 and 774, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

DIRECTORATE OF
INTELLIGENCE

CONTROLLED DISSEM

CONFIDENTIAL

NO DISSEM ABROAD

COUNTRY: Haiti

REPORT NO. [redacted]

SUBJECT: New Opposition Group Allied With
Clement Joseph Charles/Outline of
Charles's Future Political Plans

DATE DSTR.

27 AUG 1969

NO. PAGES: 2

REFERENCES:
Supplement to: [redacted]

DATE OF INFO: Late Jul 69

PLACE & DATE ACQ: Port-au-Prince/Late Jul 69

THIS IS UNEVALUATED INFORMATION

1. Opponents of Haitian President Francois Duvalier have formed a new political opposition group. The following are members: Colonel Cayard (Commandant of the Haitian Coast Guard); Captain Daniel (assistant to Cayard); Gerard Constant (Haitian Army Chief of Staff); Colonel Kesner Blain (in charge of Haitian Army quartermaster depots); and Colonel Gracia Jarnes (Commandant of the Presidential Palace Guard). [See 00-3-321/36913-69 (paragraph 2-e) and CO-B-321/14515-69 (paragraph 3) for earlier data concerning some of the members of this group.]
2. This group is now working with Clement Joseph Charles and has formulated, largely under the direction of the latter, a tentative political plan for the organization of a post-Duvalier Haiti. The group is anxious to act, because some of the members, notably Daniel and Cayard, fear that they will be arrested in the not-too-distant future. The entire membership displays, however, the trait common to all Haitian opposition groups: they will not act until President Duvalier dies, becomes totally incapacitated or is overthrown by somebody else. Jacques is an important addition to the group. He is completely loyal to President Duvalier, but has no use for the other members of the Duvalier family. Consequently, he will play no active part unless the President in some manner disappears from the scene.
3. This group still wishes to exercise power during a transitional period following President Duvalier's departure [redacted]. Charles does not want to hold any political appointment during this transition period, but plans to recover his position as the head of the Haitian Chamber of Commerce and travel abroad, to raise money for foreign economic assistance to Haiti. He plans to establish a political party, to be known as TOP (Travail,

U NO

CONFIDENTIAL

S NO

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CHARLES

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Ordre, Progres). Charles hopes that TOP will become one of two or three political parties in the post-Duvalier period and is convinced that TOP will win a constitutional victory at the polls and propel him to power. In the meantime, Colonel Kesner Blain will be the head of the provisional government. Blain has no long-range political ambitions. Charles and his colleagues plan a new constitution for Haiti, which will provide for a President and for a Prime Minister. The Prime Minister will exercise the effective power. Charles expects that TOP's electoral victory will make him, as TOP's leader, Prime Minister in the new constitutional government.

4. Reportedly, Charles recently received from the US (no additional data available) the sum of US\$230 thousand. This money is to be used to finance the overthrow of President Duvalier. I cannot confirm the accuracy of this reported gift.

-end-**CONFIDENTIAL**

ORIG: R. LEHMAN:gt
UNIT: WH/7/HT
EXT: 1349-5595
DATE: 21 AUGUST 1969

MESSAGE FORM
TOTAL COPIES: 15

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(Date and time filed)

(Initials)
Reference number

SECRET

CITE DIRECTOR

31845

WH/7/HT
Chief _____
Int _____
Ext _____
I/A _____
R/O _____
Sec _____
File _____

TO *DO BASE NEW YORK*
DO BASE NEW YORK
AKULE DOMOPS EVMEND
REFERENCE: DIRECTOR 31844

IDENTITY: MR. JOHN MITCHELL

END OF MESSAGE

*Cable Secretariat: Pls insert DIR number.

W. O'Brien
WALTER O'BRIEN
C/DOI/2

Robert H. Rieff
JOHN R. HORTON
AC/WED

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CHARLES

ORIG: R. LEHMAN:gt
UNIT: WH/7/HT
EXT: 1349-5595
DATE: 21 AUGUST 1969

MESSAGE FORM
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CONF: *W.H.B. 6 FILE. VR. P. 4. P. 1/AN. c. envelope 52*

(Classification)

(Date and time filed)

WH/7/69

(Title)

(Serial)

S E C R E T

Chief

STATE DIRECTOR

Ext *off*

I/A *off*

R/O *off*

Sec *off*

File *Chase, 51*

3184

TO *DO BASE NEW YORK* 21 21 532 AUG 69
AKULE DOMOPS EVMEND
REFERENCE: DIRECTOR 26288

1. ON 21 AUGUST, IDEN, WODISH NEW YORK REP WHO HANDLES *IN CONTACT* *PR* *WITH*

LOUIS A. BRUN, SUBJECT OF REF, PHONED WODISH WASHINGTON
OFFICE TO INQUIRE IF EVMEND-1 OR THE EVMEND ORGANIZATION
WAS OF INTEREST TO RVROCK. BASIS FOR INQUIRY IS THAT BRUN
HAS REPEATEDLY MENTIONED TO IDEN THAT EVMEND-1 AND HIS
ORGANIZATION ARE DEEPLY INVOLVED IN EXILE WORK IN NEW YORK
AND THAT BRUN SUSPECTS THEY HAVE SOME CONNECTION WITH
RVROCK. WODISH REPS SPECULATE THAT BRUN SEEKING CON-
FIRMATION OF RVROCK CONNECTION AND THAT BRUN MAY TRY
PENETRATE EVMEND ORGANIZATION.

2. WODISH WASHINGTON REP WAS INFORMED THAT EVMEND-1
AND HIS ORGANIZATION ARE OF INTEREST TO WOMACE AND THAT
IDEN SHOULD REFRAIN FROM MAKING ANY CONTACT WHATSOEVER
WITH THEM. WODISH AGREED PASS ABOVE TO IDEN AND SUGGEST
WODISH RELATIONS WITH BRUN BE DISCONTINUED.

3. IN VIEW ABOVE, REQUEST CLELAND TELL EVMEND-1
CONTINUED....

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(Date and time filed)

PAGE TWO

(Date)

(reference number)

CITE DIRECTOR

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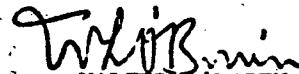
to

DROP ANY CONTACT HE MAY HAVE WITH BRUN, SINCE BRUN SUSPECTS
HE CONNECTED WITH RVROCK AND MAY BE TRYING CONFIRM.

4. FILE: 36-124-25/3.

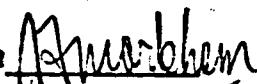
END OF MESSAGE

WH COMMENT: * BRUN, who collaborator of Clemard Joseph CHARLES on political matters in Haiti, is contact of WODISH, N.Y. office.



WALTER O'BRIEN
C/DOL/2

DOI/B2



John R. Norton
AC/WHD

ISSUING OFFICE

COORDINATING OFFICERS

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14-00000

SECRET

15 AUG 1969

MEMORANDUM FOR: Director, Domestic Contact Service

SUBJECT : DCS Case 47540 - Contact with
Louis A. Brun/Clemard Joseph Charles

1. On 29 July 1969, Station Port au Prince advised that Clemard Joseph Charles had passed a list of nine questions concerning the Haitian economy to an official of the United States Embassy in Port au Prince. The list of questions was written in English in standard U.S. Government format and, although sterile, appeared to be intelligence requirements. Charles told the Embassy official that he had just finished a "big job" for the Pentagon and implied that the list also came from the Pentagon. The Embassy official suspected that Charles had passed a copy of the list to the National Palace.

2. On 2 August, a representative of the WH/Haiti Desk contacted Mr. George Musulin, Operational Support Staff of DCS, and learned that the DCS office in New York had briefed Mr. Louis A. Brun and had orally passed a list of CIHL requirements to Brun concerning Haiti prior to his trip to Haiti during the week of 21 July. Mr. Musulin speculated that Brun had probably noted the DCS requirements on paper and then had passed a copy to Charles upon his arrival in Haiti.

3. For a number of years, the United States Government has been aware of the political ambitions of Charles and his alleged plotting to overthrow the Duvalier regime. In 1967, this rather open plotting led to his imprisonment for over one year. Also, since May 1963, Charles has been trying to obtain support from the United States Government for his plots but he has been consistently rebuffed. Charles is not held in high esteem by U.S. officials and his motives are highly questionable. He owes his position in Haiti to his relationship with Duvalier and his ability to successfully manage some of

SECRET

Charles Yelle

SECRET

the more notorious financial rackets of the regime. Charles enjoys no political following and even the "plots" with which he is associated are viewed with considerable reserve. For example, we have never been able to confirm that Charles was involved with the "military junta" formed in May 1969, as he claimed. In February 1969, the U.S. Embassy in Port au Prince commented that, with regard to the most recent plotting of Charles, "the possibility cannot be excluded that Charles....could be a provocation to determine the real motives of the United States Government towards the Duvalier regime." We concur in the Embassy's view.

4. During the past three years, the WH Division has been kept advised of the contact between DCS and Brun and his relationship with Charles. We are also aware from DCS and other sources of the efforts by Brun to obtain support from the United States Government for Charles. Brun is, of course, a close collaborator of Charles and a business representative of his in New York City. Brun has contacted officials of the Department of Defense, the Department of State, and even a person with access to President Johnson on Charles' behalf. The Chief of Caribbean Affairs of the Department of State categorically told Brun in June 1967 that the United States Government was not interested in supporting the plots of Charles or anyone else against Duvalier, but this advice seems to have fallen on deaf ears. The most recent example of Brun's lobbying was in May 1969 when Brun passed on to DCS a request from Charles for a secret meeting between a U.S. envoy and a representative of the "military junta." Brun's involvement with Charles requires that he be considered a biased source of information. While some of the information Brun has obtained from Charles has been of interest, there is hardly anything that was not available through other channels and indeed, much of it was slanted.

5. As was set forth in WH/7 memoranda to the Operational Support Staff, DCS, on 16 July 1968 and 26 May 1969, we interpose no objection to DCS maintaining contact with Brun for its own purposes. However, the

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relationship between Brun and Charles has now taken on operational characteristics (agent/sab-agent) with Brun levying requirements on Charles in Haiti to service on behalf of DCS. The relationship between Brun and Charles also has manifested political and security aspects which could adversely affect the interests of the United States Government regarding Haiti. Accordingly, we request that the contact between Brun and Charles on behalf of DCS be terminated.

Enclosure: John R. Norton

John R. Norton
Acting Chief
Western Hemisphere Division

DOP/WK/7/Ht: R.Berg gt

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1 - WK/7/Ht Chromo
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1 - WK/7/HT (CHARLES)

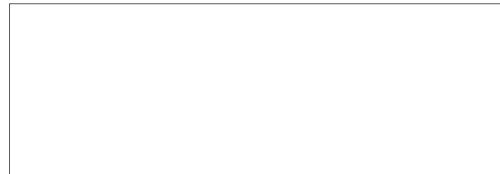
- 3 -

SECRET

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
			BARRED FOR BIDDING
TO: Chief, Western Hemisphere Division			NO BIDDING REQUIRED
INFO:			ONLY QUALIFIED DENE CAN JUDGE BIDDING
FROM: Chief of Station, Port au Prince <i>CR</i>			NONBID
SUBJECT: <input checked="" type="checkbox"/> Subject of 201-357029			
ACTION REQUIRED - REFERENCES			
<p>REFERENCES: A. DIRECTOR 26288 dated 1 August 1969</p> <p>B. HTPA-2443 dated 29 July 1969</p>			
ACTION REQUIRED: See Paragraph 5.			
<p>1. The Station would like to offer its views on the WODISH contact, through Identity of Paragraph 1 Reference A (hereinafter IDEN), with 201-357029, as well as on the question of the requirements which 201-357029 gave LNPURE and which were forwarded to Headquarters in Reference B.</p>			
<p>2. Since IDEN has been told that his contact is with LNSHOE and since he has told 201-357029 that fact, and since 201-357029 has apparently, in his mind at least, converted that fact into contact with RVROCK, and has probably spread both stories with his associates and thereby throughout the local milieu, we have, in effect, a dangerous security situation. When we consider that the LNPURE receives all the information that 201-357029 gives IDEN anyway, and most of the time receives the information directly from 201-357029, then we have an operation that is difficult to justify.</p>			
<p>3. In the case of the requirements forwarded with Reference B, we have a situation in which WODISH levied requirements on 201-357029, through IDEN. 201-357029 then turned those requirements over to LNPURE which returned them via 201-357029 and IDEN to WODISH. Why not cut out the middleman and the security complications, and save the headaches?</p>			
<p>4. The Station feels that the WODISH handling of 201-357029 results in a case that has the potential of causing severe problems for AKULE, and that it could well be that AKULE will be made to bear the blame since elements within RVROCK might feel that the ultimate responsibility for supervision of the case lies with AKULE.</p>			
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CLASSIFICATION	DISPATCH SUBJECT AND NUMBER HTPA-2457	DATE 19 August 1969	
	CLASSIFICATION SECRET	DISPATCH SUBJECT AND NUMBER 201-357029	

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SCHOOL AND ALUMNI HTPA-2457
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5. We would appreciate obtaining Headquarters' views on our thoughts as expressed above as well as on what seems to be a contradiction between Reference A, paragraph 2 and the evidence presented in Reference B Attachment. It appears unlikely to us that IDEN could have typed the Attachment.



201-357029

FORM 530 USE PREVIOUS EDITION 14-00000	CLASSIFICATION S E C R E T	PAGE NO. <input type="checkbox"/> CONTINUED
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14-00000

FBI DOCUMENT

DATE: 17 AUGUST 1962

CLASSIFICATION: NONE GIVEN

SUBJECT: CLEMARD JOSEPH CHARLES

FBI FILE NO: 105-6311 (MIAMI)

DEPT OF STATE AIRGRAM A-134

DATE: 13 AUGUST 1969

CLASSIFICATION: CONFIDENTIAL

FROM AMEMBASSY PORT AU PRINCE

SUBJECT: FINANCIAL ACTIVITIES OF CLEMARD
JOSEPH CHARLES

Aug 4, 69

MEMORANDUM FOR : Chief, Domestic Contact Service
SUBJECT : DCS Case 47540 - Contact with Louis A. Brun/Clemard Joseph Charles

1. On 29 July 1969, Station Port au Prince advised that Clemard Joseph Charles had passed a list of nine questions concerning the Haitian economy to an official of the United States Embassy in Port au Prince. The list of questions was written in English in standard U.S. Government format and, although sterile, appeared to be intelligence requirements. Charles told the Embassy official that he had just finished a "big job" for the Pentagon and implied that the list also came from the Pentagon. The Embassy official suspected that Charles had passed a copy of the list to the National Palace.

2. On 2 August, a representative of the WH/Haiti Desk contacted Mr. George Musulin, Operational Support Staff of DCW, and learned that the DCS office in New York had briefed Mr. Louis A. Brun and had orally passed a list of CIRL requirements to Brun concerning Haiti prior to his trip to Haiti during the week of 21 July. Mr. Musulin speculated that Brun had probably noted the DCS requirements on paper and then had passed a copy to Charles upon his arrival in Haiti.

3. For a number of years, the United States Government has been aware of the political ambitions of Charles and his alleged plotting to overthrow the Duvalier regime. In 1967, this rather open plotting led to his imprisonment for over one year. Also, since May 1963, Charles has been trying to obtain support from the United States Government for his plots but he has been consistently rebuffed. Charles is not held in high esteem by U.S. officials and his motives are highly questionable. He owes his position in Haiti to his relationship with Duvalier and his ability to successfully manage some of the more notorious financial rackets of the regime. Charles enjoys no political following and even the "plots" with which he is associated are viewed with considerable reserve. For example, we have never been able to confirm that Charles was involved with the "military junta" formed in May 1969, as he claimed. In February 1969, the

SECRET

201-357029
Charles left file

- 2 -

U.S. Embassy in Port au Prince commented that, with regard to the most recent plotting of Charles, "the possibility cannot be excluded that Charles could be a provocateur to determine the real motives of the United States Government toward the Duvalier regime." We concur in the Embassy's views.

4. During the past three years, the WH Division has been kept advised of the contact between DCS and Brun and his relationship with Charles. We are also aware from DCS and other sources of the efforts by Brun to obtain support from the United States Government for Charles. Brun is, of course, a close collaborator of Charles and a business representative of his in New York City. Brun has contacted officials of the Department of Defense, the Department of State, and even a person with access to President Johnson on Charles' behalf. The Chief of Caribbean Affairs of the Department of State categorically told Brun in June 1967 that the United States Government was not interested in supporting the plots of Charles or anyone else against Duvalier, but this advice seems to have fallen on deaf ears. The most recent example of Brun's lobbying was in May 1969 when Brun passed on to DCS a request from Charles for a secret meeting between a U.S. envoy and a representative of the "military junta." Brun's involvement with Charles requires that he be considered a biased source of information. While some of the information Brun has obtained from Charles has been of interest, there is hardly anything that was not available through other channels and indeed, much of it was slanted.

5. As was set forth in WH/7 memorandums to the Operational Support Staff, DCS, on 16 July 1968 and 28 May 1969, we interpose no objection to DCS maintaining contact with Brun for its own purposes. However, the relationship between Brun and Charles has now taken on operational characteristics (agent/sub-agent) with Brun levying requirements on Charles in Haiti to service on behalf of DCS. The relationship between Brun and Charles also has manifested political and security aspects which could adversely affect the interests of the United States Government regarding Haiti. Accordingly, we request that the contact between Brun and Cleared Joseph Charles on behalf of DCS be terminated.

William V. Broe
Chief
Western Hemisphere Division

SECRET

ORIG: EUTH LEHMAN; RVS
 UNIT: WE/7/HT
 EXT: 5595/1349
 DATE: 1 AUGUST 1969

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FILE IN CS FILE NO. _____

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S-48

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(Classification)

(Date and time filed)

(Ex-Ref)

(Ref)

S-E-C-R-E-T

CITE DIRECTOR 2 6 2 8 8

TO Γ

PORT AU PRINCE

INFO: DO BASE NEW YORK

REF: PORT AU PRINCE 6323 (IN 12581)*

1. PER REF REQUEST, ONE LUIS BRUN, WELL KNOWN COLLABORATOR OF SUBJECT REF ON POLITICAL MATTERS IN HAITI, IS CONTACT OF WODISH OFFICE, NEW YORK. PRIOR TO BRUN'S TRIP TO HAITI, WEEK OF 21 JULY, WODISH BRIEFED BRUN AND ORALLY PASSED LIST OF CIRL REQUIREMENTS ON HAITI. FYI, BRUN BELIEVES WODISH CONTACT IS FROM DEFENSE AND THAT REQUIREMENTS LEVIED BY DOD.

2. IT WODISH BELIEF THAT BRUN PROBABLY NOTED REQUIREMENTS ON PAPER FOLLOWING BRIEFING, AND PASSED COPY TO SUBJECT REF UPON HIS ARRIVAL IN HAITI.

3. FYI, SUBJECT REF WAS REGISTERED IN INTERAGENCY SOURCE REGISTER UNTIL 17 MARCH 69, WHEN ACSI TERMINATED HIM, WITHOUT PREJUDICE. SUBJECT WELL KNOWN FOR HIS REPEATED ATTEMPTS OBTAIN USG BACKING FOR HIS ████████ PLANS TO ████████ OVERTHROW DUVALIER.

AB JB
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 SB
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Continued . . .

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 201-357039

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 CONF: *201-357029* FILE, VR. FILE, VR.

(classification)

(date and time filed)

(elite) (series)
(reference number)

S-E-C-R-E-T

CITE DIRECTOR *26288*

PAGE 2
 4. WODISH BRIEFED ON CONTENTS REF AND PROMISED TAKE CORRECTIVE
 ACTION.
 5. FILE: 201-357029.

END OF MESSAGE

*WH Comment: Clemand Joseph CHARLES passed list of questions to EXHOFF re Haitian economy. Advised Emb. he had finished "big job" for Pentagon. Advise if list of WOFIRM origin.

*829108**HR*

Robert H. Rife
 WILLIAM V. BROE
 C/WHD

D. Henry O. B. Dickens
 FI/DCG *CHARLES B. DICKENS*
 DOI/B-2 *AC/WH/7*

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F402

SECRET 29205 Z JUL 69 CITE PORT AU PRINCE 6323 (RACICOT ACT ING)
 DIRECTOR INFO DO BASE NEW YORK

29 JUL 69 12581

AKULE DOMOPS EVMEND

1. CLEMARD JOSEPH CHARLES PASSED TO EMBOFF COPY OF LIST OF 9 QUESTIONS WRITTEN IN ENGLISH DEALING WITH HAITIAN ECONOMY. MENTIONED HE HAD JUST FINISHED "BIG JOB" FOR PENTAGON AND IMPLIED LIST ALSO CAME FROM PENTAGON. ALTHOUGH STERILE, QUESTIONS WRITTEN IN STANDARD GOVERNMENT FORMAT AND APPEAR TO BE INTEL REQUIREMENTS.

2. STATION POUCHING LIST TO HQS ONLY PER MTPA 2443 DTD 29 JULY SINCE CANNOT DUPLICATE LOCALLY. WOULD APPRECIATE LEARNING IF LIST IS OF WOFIRM ORIGIN. FYI EMBOFF SUSPECTS CHARLES HAS PASSED LIST AT PALACE AND STATION THEREFORE FEELS SECURITY ASPECTS RE HANDLING CHARLES BY ANY USG AGENCY SHOULD BE REVIEWED. SINCE CHARLES HAD PASSED LIST TO EMBASSY FOR ANSWERING OF QUESTIONS, IT WOULD APPEAR "INTELLIGENCE" COULD HAVE BEEN OVERTLY OBTAINED.

2. FILE: 201-357029.

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PROCESSING ACTION

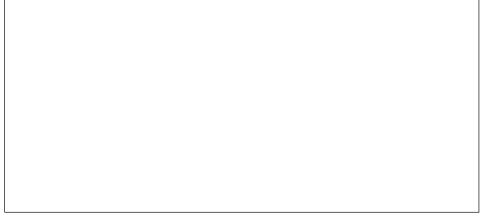
MARKED FOR INDEXING

TO	Chief, Western Hemisphere Division		NO INDEXING REQUIRED
INFO.	1112		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Port au Prince		MICROFILM
SUBJECT	Subject of 201-357029		

ACTION REQUIRED - REFERENCES

REFERENCE: Port au Prince 6323 dated 29 July 1969.

Per Reference attached is the list of questions
given Subject.



Attachment:
As stated above (h/w)

Distribution:
3 - C/khD w/att h/w

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HTPA-2443	29 July 1969
	CLASSIFICATION SECRET	DIS FILE NUMBER 201-357029 ✓

14-00000

US manufacturers are setting up subsidiary companies in Haiti or are forming partnerships with Haitian enterprises to produce such items as underwear, baseballs, footwear and other export items. They use Haitian facilities and materials imported from the US.

1. What specific companies are involved in producing these goods, and are they completely owned by Haitians (X?) or are they in partnership with US companies?
2. Are there prospects that other companies are entering the field (using Haitian enterprises to produce goods from imported US materials)?
3. Will these enterprises expand? How important would it be to Haiti if these enterprises expanded? discontinued production?
4. What articles are produced?
5. What materials are imported to produce the final product? What percentage of the imported materials are part of the finished product?
6. Give the figures on the value of the imported goods vs. the value of the export goods to gain Haitian profit figures.
7. How do the domestic producers and the US importers feel about operating under President Duvalier? Are there any difficulties? Have investment conditions in Haiti changed since these enterprises began operating?
8. Does the Haitian workers' lack of education affect their training?
9. How effective is the Haitian social security system? Do US importers contribute to the social security fund?

H/way 1 HTPA-2443

CC COPY

201-357029

14-00000

SECRET

28 May 1969

MEMORANDUM FOR : Director, Domestic Contact Service
Operational Support Staff

ATTENTION : Mr. George S. Masulin

SUBJECT : DCS Case 47540 - Request by Haitian
Opposition Group for Secret Interview
with U.S. Official

1. This memorandum will serve to confirm the telephone conversations between your office and the Chief of the Haiti Desk on 15 and 27 May 1969 concerning the request made through Mr. Louis A. Brun on the above subject. During these conversations, your office was advised that the WH Division has no interest in contacting any representative or member of the plotting group.

2. The WH Division considers Cleward Joseph Charles to be a perennial anti-Duvalier plotter in Port au Prince with little means or following to carry out his anti-government designs. During the week of 11 May 1969, Charles approached the Embassy in Port au Prince with basically the same information as relayed to the DCS office in New York by Mr. Brun. The only difference was that he did not request that a U.S. Government official make contact with the internal group, but rather that the Embassy provide some assurance that the U.S. Government would look benevolently on the group once the coup was launched. The Embassy replied that the U.S. Government had a firm policy not to intervene in such matters and that no such assurance could be expected.

3. Since 1967, Charles has made similar overtures to the U.S. Government for support of his anti-government plans. When reviewing these approaches, there has always been some doubt as to the accuracy of the information that Charles (or Brun) has furnished. While it was accepted that Charles was actually plotting against Duvalier, it could never be determined if he was actually a member of the plotting group, which usually included members of the Haitian Army, or if Charles had simply become aware of an anti-Duvalier plot and was trying to act as a broker between the plotters and the

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- 3 -

U.S. Government for his own interests.

4. At the present time, fairly reliable reports have been received that certain officials of the Haitian Army are trying to form a junta to take power in the event Duvalier dies. Some members of this junta are reportedly anxious to overthrow Duvalier, should he recover, but so far have not established a timetable or decided how they intend to carry out the coup. Also, the illness of Duvalier has undoubtedly inspired anti-Duvalier plotting by other groups in Haiti but no reliable information is available on their plans. It is interesting to note that Cleopatra Joseph Charles is not identified as a plotter in any of the reports from internal sources.

5. As was mentioned in the WH/7 memorandum dated 16 July 1968, we do not interpose any objection to DCS maintaining contact with Bran for its own purposes. However, we feel that in the interests of security and also in conformance with U.S. policy, that Bran should clearly understand that we have no interest in establishing contact with any member of the internal group through his channel and further that the U.S. Government has no interest in becoming involved in any anti-Duvalier activities.

Charles B. Dickens
AC/WH/7

Distribution:

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Request by Haitian Opposition Group For Secret Interview
with US Official

FROM:		EXTENSION	NO.
GSMusulin/bm711 DCS/Operational Support Staff 900 Key Bldg.		2268	Case 47540
TO: (Officer designation, room number, and building)		DATE	DATE
		RECEIVED	OFFICER'S INITIALS
COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)			
1.	DO/DCS	5/22	5/22 - CDA
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For your information.

Sherry Stinson.

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S E C R E T SOURCE MAY GO SITE CONTACT/VS 1 MAY 1968
CONTACTS/WASHINGTON

OPERATIONAL SUPPORT STAFF (KNUVEL) FROM WASHINGTON

REQUEST: REQUEST BY HAITIAN OPERATION GROUP FOR SECRET INTERVIEW
WITH HIS OFFICIAL

REFERENCE: S E C R E T / SENSITIVE SOURCE - 4002/1370-69

OUR SOURCE RECEIVED A TELEGRAM FROM STAND POSITIONED IN
REFERENCE ON 20 MAY 1968, WHICH STATED THAT "THE TRANSACTION WAS NOT
TAKEN PLACE". THIS TELEGRAM THEM REQUESTED IMMEDIATELY THAT THE
TRANSACTION BE SET IN MOTION. SOURCE HAS ALREADY EXPLAINED TO
REFERENCE REQUESTERS THAT HE IS NOTHING BUT A CHANNEL. HE
HAVE EXPLAINED TO SOURCE THAT WE ARE NOTTING UP A CHANNEL (WHICH
WE UNDERSTANDS). WE PASS ALONG THE REQUEST FOR THE REQUEST. THANKS
Yours

FILE:

SECRET

XEROX LINE SUBJECT: REQUEST ETC. VICE REBZ REQUEST COPY



UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Clemard Joseph Charles

FROM: GSPusulin/bm, <i>Bjm</i> DCS/Operational Support Staff 900 Key Bldg.		DIVISION 2268	NO. Case 47540
		DATE 21 May 1969	
TO: (Officer designation, room number, and building)	DATE		COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED	
1. DO/DCSI	5/21	5/21	<i>S</i>
2. WH/7/HY 3 B 0001 Eq.			
3. DC/WK/7		<i>(a)</i>	<i>(a)</i>
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SECRET/SENSITIVE

FORM 610 USE PREVIOUS EDITIONS SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

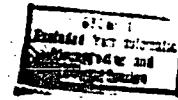
1. EDWARD JOSEPH CHARLES, WHO HAS STATED ON VARIOUS OCCASIONS THAT HE WILL BE THE NEXT PRESIDENT OF HAITI AND WHO HAS GATHERED AROUND HIMSELF A PERSONAL FOLLOWING OF INDIVIDUALS COVERTLY OPPOSED TO THE GOVERNMENT OF PRESIDENT DUVALIER /COLLECTOR'S NOTE: SEE [REDACTED]

[REDACTED], HAS NOW DECLARED THAT ACTION AGAINST HAITI'S PRESIDENT IS IMPERATIVE AND THAT DIVALIER'S OVERTHROW MUST AND CAN BE ACCOMPLISHED DURING THE MONTH OF JUNE 1969. HE HAS SET A 1 JULY 1969 DEADLINE FOR THE ACCOMPLISHMENT OF HIS GOAL. CHARLES HAS ALSO STATED THAT TIME IS OF THE ESSENCE BECAUSE OTHER OPPOSITION GROUPS /COLLECTOR'S VOTE: PRESUMABLY, HE REFERS TO ONE OR MORE OF THOSE GROUPS LISTED IN [REDACTED] MAY TRY TO ACT BEFORE HE CAN. CHARLES LISTS NO REASON FOR THE SPECIFIC TIME LIMIT OF 1 JULY 1969.

2. CHARLES HAS REQUESTED THAT "THE PENTAGON" (SPECIFICALLY, HIS FORMER INTERMEDIARY, COLONEL HOWARD BURRIS) DISPATCH A SECRET ENVOY TO TALK TO HIM. HE LAYS DOWN NO MODUS OPERANDI FOR THE ENVOY AND PRESUMABLY WILL TALK TO HIM IN PORT-AU-PRINCE. THIS REQUEST HAS BEEN LABELED "URGENT".

-END-

SECRET/SENSITIVE



SECRET
(This Field Is)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE	
		5. SOURCE CRYPTOGRAPHIC	6. DATE OF INFO.	7. EVALUATION	
8. ANALYST	9. DATE PROCESSED	10. DISSEMINATED TO	11. DATE		
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
14.					
<p>CHARLES, CLEMARD JOSEPH 201-357029 SEX 'N DUB ?</p> <p>CIT HAITI OCC ? < HAITI MBR OF OPPPOSITION GP.</p> <p>036-009-006 PRIN-00024 13 MAY 69</p>					
<p>HDCUNDHTP</p> <p>R 6907311254</p> <p>RI FILE IN 201- 357029</p>					
15. FILE THIS FORM IN FILE NO. 					

FORM 867 USE PREVIOUS EDITIONS.
8-67

SECRET

17-003

10 MAY 69

REPORT CLASSIFICATION: SECRET//TREASURE

REFERENCES: NONE

COUNTRY: HAITI

SUBJECT: REQUEST BY HAITIAN OPPOSITION GROUP FOR SECRET INTERVIEW
WITH US OFFICIAL

1. ONE OF THE UNDERGROUND OPPOSITION GROUPS IN HAITI IS CENTERED IN THE FOLLOWING INDIVIDUALS: MR. LAVENS RPT LAVENS (FORMER DEPUTY, NOW IN SEMI-HIDING); COLONEL WESTOVER BLAIN RPT BLAIN (HEAD OF ARMY QUARTERMASTER WAREHOUSES); COLONEL CAYARD RPT CAYARD (HEAD OF THE COAST GUARD); MR. CONSTANT RPT CONSTANT (C IEF OF STAFF). THEY WISH TO ORGANIZE A JUNTA, FOLLOWING THE DEATH OR RETIREMENT OF HAITIAN PRESIDENT DIVALIER, AND EXERCISE POWER DURING A TRANSITION PERIOD. FOLLOWING THE TRANSITION PERIOD, THIS GROUP WISHES TO HAVE FREE ELECTIONS AND THEN RETIRE FROM POLITICAL ACTIVITY. LAVENS WOULD LIKE TO BECOME A MINISTER. BLAIN WOULD LIKE A DIPLOMATIC APPOINTMENT. CAYARD WOULD LIKE TO RETIRE TO HIS CATTLE RANCH. THE GROUP HAS NO PARTICULAR CANDIDATE FOR PRESIDENT.

2. THIS GROUP ALLEGES THAT IT COMMANDS WIDE SUPPORT AMONG ARMY PERSONNEL IN PORT-AU-PRINCE AND IN THE HAITIAN HINTERLAND. THE GROUP IS REPORTEDLY WILLING TO WORK WITH ANY OTHER OPPOSITION GROUP, EXCEPT THE COMMUNISTS BUT IT DOES NOT WANT TO APPEAR PUBLICLY BEHOLDEN TO THE US OR TO ANY OTHER NON-HAITIAN POWER.

3. UNTIL RECENTLY, THE PLAN OF THIS GROUP WAS TO SIT BACK, WAIT FOR INTERNAL UPHEAVALS AND THEN MOVE IN TO ASSUME POWER. THEY DID NOT WANT TO ACT ON THEIR OWN, BUT PREFERRED TO TAKE ADVANTAGE OF

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AN INTERNAL UPHEAVAL CREATED BY SOMEBODY ELSE.

4. THE MOST RECENT FOMORS CONCERNING PRESIDENT DUVALIER'S HEALTH HAVE, HOWEVER, CAUSED THE GROUP TO CHANGE ITS MIND. THE MEMBERS NOW DECLARE THAT TIME IS OF THE ESSENCE AND THAT AS SOON AS PRESIDENT DUVALIER "GOES ON THE OPERATING TABLE" THEY WILL MOVE.

5. THE GROUP RECOGNIZES, HOWEVER, THAT CONSIDERABLE DIFFICULTIES LIE IN ITS PATH AND IS MOST ANXIOUS TO DISCUSS THE ENTIRE MATTER IN SECRET WITH A US ENVOY. WHAT THEY HAVE TO SAY TO THIS ENVOY IS NOT KNOWN.

6. THE GROUP HAS ORGANIZED THE FOLLOWING PROCEDURE FOR THE ENVOY TO FOLLOW. FIRST, HE MUST SEND A CABLE TO THE FOLLOWING CABLE ADDRESS: STSLAVAS, PORT-AU-PRINCE, HAITI. THE CABLE MUST READ AS FOLLOWS: "ARRIVING ON CLIP DATE TO DISCUSS THE SISAL DEAL. PLEASE RESERVE A ROOM FOR ME AT THE SANS SOUCI HOTEL." THE NAME SIGNED TO THE CABLE DOES NOT MATTER. THE CABLE ADDRESS IS THAT OF ESTABLISSEMENTS PLAHENS-PLAIN & CO., PORT-AU-PRINCE, HAITI. SECOND, HE MUST REGISTER AT THE SANS SOUCI AND AWAIT A CALL OR VISIT FROM A MAN NAMED EDGARD BONI (RPT BONI). BONI IS KESTNER PLAIN'S BROTHER. THE ORIGINAL FAMILY NAME IS "BONI"; PLAIN CHANGED HIS NAME. BONI WILL EITHER TAKE THE ENVOY TO TALK TO CONSTANT OR WILL INFORM HIM OF ARRANGEMENTS MADE FOR THE INTERVIEW. THE ONLY PERSONS PRESENT AT THE INTERVIEW WILL BE CONSTANT AND THE ENVOY. THIRD, WHEN THE ENVOY MEETS CONSTANT HE MUST ESTABLISH HIS BONA FIDES BY SAYING: "I HAVE BEEN SENT BY MR. EISENHOWER TO DISCUSS SISAL". THE KEY WORD IS "EISENHOWER".

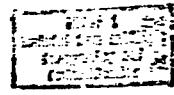
7. IT WOULD BE PREFERABLE, BUT NOT MANDATORY, IF THE SECRET US

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ENVY WAS ABLE TO SPEAK FRENCH.

-END-

SECRET//SUSITICE





Intelligence Information Report

This material contains neither recommendations nor conclusions of the Central Intelligence Agency or the United States Government. It is the property of the Central Intelligence Agency, CIA, Inc., 770 and 774, the transmission or disclosure of which is subject to the restrictions placed on personnel by law.

DEPARTMENT OF
INTELLIGENCE

CONTROLLED DISSEM	CONFIDENTIAL	NO DISSEM ABROAD
COUNTRY	REPORT NO. 	
SUBJECT	Reported Final Terms for Award of Gambling Concession/Clement Joseph-Charles' Involvement	DATE DSTRL 21 APR 1969
	NO. PAGES 2	REFERENCES
	Comments to: 	

1. As part of his effort to obtain foreign exchange, Haiti's President Duvalier has decided to award a gambling concession. A US syndicate, consisting of a New York City firm, Keynote Associates, and of Count Michael Levitch, Bishop of the American Orthodox Church, has been trying to obtain the concession. [Collector's Note: see reference for additional details.]
2. The Bishop has severed his connections with Keynote, which bombarded President Duvalier with telegrams and made an unannounced trip to Haiti to obtain the concession.
3. [However] , Keynote received a telegram from Antonie Andre, Director of the Bank of the Republic of Haiti. This message informed them that they would not receive the concession. President Duvalier relies very heavily upon Andre for advice and guidance in economic matters.
4. Almost at the same time that Keynote received Andre's telegram, Clement Joseph-Charles notified the Bishop that he would receive the concession on the following terms:
 - a. A new group of associates of the Bishop will receive 80 percent of the gross receipts from the concession.
 - b. The Government of Haiti will receive 10 percent of the gross receipts.
 - c. The Bishop and his chief partner will receive five percent of the gross receipts.

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CONFIDENTIAL

REF ID: A65100
Document released under the Freedom of Information Act
2025 RELEASE UNDER E.O. 14176

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- 2 -

4. The remaining five percent of the gross receipts will be used by the Bishop, reportedly under Haitian supervision, to begin construction of schools and child care centers in Haiti. These schools and centers will be under the auspices of the American Orthodox Church.

5. Joseph-Charles's authorship of the telegram which virtually promised the concession to the new group indicates that his fortunes may be on the mend. He certainly could never have sent such a message without the approval of President Duvalier. That he was permitted to send it indicates that the President may be beginning to look upon him more favorably than he has done in the recent past.

- end -



Intelligence Information Report

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DIRECTORATE OF
INTELLIGENCE

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CONFIDENTIAL

NO DISSEM ABROAD

COUNTRY	Haiti	REPORT NO.	
SUBJECT	Possible Improvement in Fortunes of Clemand Joseph-Charles/Possible Reason for President Duvalier's Harsh Treatment of Charles/Eclipse of Luc-Albert Foucard	DATE DSTR.	22 APR 1969
		NO. PAGES	2
		REFERENCES	
		Supplement To:	
DATE OF INFO.	Apr 69		
PLACE & DATE ACQ	Port-au-Prince, Haiti/Apr 69		

1. During recent weeks, the fortunes of Clemand Joseph-Charles seem to have improved. He has been playing a not unimportant role in the award of the Haitian gambling concession [Collector's Note: see reference], an activity which is designed to bring to Haiti some badly-needed foreign exchange. Although I do not believe that he sees President Duvalier as frequently as he used to prior to his incarceration, he does seem to have recovered some of the confidence which the President used to repose in him.
2. One reason for President Duvalier's dislike of Charles (and one possible reason why the President eventually threw him in jail) is that Charles was instrumental in bringing about the marriage of the President's daughter, Marie-Denise Duvalier, to Colonel Max Dominique. Charles and Marie-Denise have been close friends for many years. Marie-Denise became pregnant by Dominique and went to Charles for help. Charles then intervened with President Duvalier, who was furious, and persuaded him to agree to the marriage. The President was bitterly angry at Dominique and somewhat unjustly blamed Charles for the marriage. He agreed to the necessity for the wedding, but resented his new son-in-law and, by association, so to speak, resented Charles. The President and Dominique have formally reconciled. The President met Colonel Dominique at the airport, when the latter returned to Haiti, and made a point of inviting his son-in-law to ride in the presidential limousine from the airport to the palace. The purpose was to demonstrate the burial of old grudges. It remains to be seen, however, whether or not the reconciliation was genuine and whether or not the President has really forgiven his son-in-law.

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- 2 -

3. Luc-Albert Foucard, Haitian Minister of Tourism, is now in political, if not personal, eclipse. He no longer goes to his office. The New York City manager of the Haitian Tourist Bureau, Jean Sorel, is in Haiti and is acting in Foucard's stead. Razah Theodore, Deputy Director of Tourism, is amiable and is a friend of President Duvalier. He is, however, of little stature and is not capable of doing anything more than the routine daily chores of the office. Foucard cannot afford to call attention to himself, because he is fearful for the physical safety of his sister, Madame Saint-Victor. President Duvalier recently dismissed her as his personal secretary and replaced her with his daughter, wife of Colonel Max Dominique. Since then, rumors have abounded that Madame Saint-Victor may be marked for physical liquidation [Collector's Note: see reference J]. Whether or not these rumors have any foundation in fact, there is no doubt that the members of the Foucard family (i e, Luc-Albert, Madame Saint-Victor and their sister, Madame Bella Foucard Poitvien) have all made themselves as inconspicuous as possible. The President's change in secretaries has led to a diminution of the power and influence of the Foucard clan.

- End -

CONFIDENTIAL

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17 March 69

SECRET

(When Filled In)

REGISTRATION REQUEST

IS OF NO.

28,910

DATE

201 NO.

357029

NAME

CHARLES, Clemard Joseph

ALIASES AND/OR SPELLING VARIATIONS

DATE OF BIRTH

PLACE OF BIRTH

CITIZENSHIP

PRESENT ADDRESS

OCCUPATION

PRESENT EMPLOYMENT

TRAVEL

ADDITIONAL PERTINENT IDENTIFYING DATA

SD 11612 is terminated without prejudice by the Department of the Army.

For additional information, you are referred to the Army Source Registry.

DATE: 17 Mar 69

SECRET

(When Filled In)

GROUP - 1
 EXCLUDED FROM AUTOMATIC
 DOWNGRADING AND DECLASSIFICATION

FORM 1797

14-00000

DEPT OF STATE AIRGRAM A-14
FROM AMEMBASSY PORT AU PRINCE
DATE: 1 FEBRUARY 1969
CLASSIFICATION: SECRET
SUBJECT: ALLEGED PLOT OF CLEWARD JOSEPH CHARLES

UNCLASSIFIED INTERNAL
U. ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Letters from Clemand Charles, Haiti, to US Officials and Businessmen

FROM: Daniel J. Shine for GSMusulin/js
DCS/Operational Support Staff
900 Key Building

EXTENSION

NO. DCS Case 47540

2268

DATE 10 January 1969

TO: (Officer designation, room number, and
building)

DATE

OFFICER'S
INITIALSCOMMENTS (Number each comment to show from whom
to whom. Draw a line across column after each comment.)

1. DO/DCSL

13 JAN
196913 JAN
19692. MH/7/Haiti
3 B 0001, Hqs.21 JAN
1969

CJ

R

Attached, for your information,
is copy of PII-457-68, with
attachment.

3.

4.

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6.

7. Return to

FI/ISR
ATTN: VINCE
7-E-03

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FORM 610 USE PREVIOUS
3-62 EDITIONS SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIEDTo 8: Pls file
in Charles 201

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.7

UNITED STATES GOVERNMENT

Memorandum

TO : Director, Domestic Contact Service
 Attn :
 FROM : Chief, Philadelphia Office

PHL-457-66
 DATE: 24 December 1968

SUBJECT: Letters From Clemand Charles, Haiti, to US Officials and Businessmen

Ref :

1. Attached for your information are letters from Clemand Joseph Charles addressed to Vice President Hubert H. Humphrey and President-elect Richard Nixon. These letters were received in person from Charles, in Haiti, by Donald E. Rowe, source of reference, and brought to the US by the latter. The letters have not been delivered as of this date. Rowe plans to ask the New Jersey Third District Member of the US House of Representatives to deliver them.

2. In addition to the correspondence referred to above, Rowe also received letters of introduction from Charles to:

Howard L. Burris (believed to be a lawyer)
 Suite 101, RCA Building
 1725 K. Street, N.W.
 Washington, D.C. 20006

Mr. A. H. Incledon, Vice President
 J. G. White Engineering Corp.
 80 Broad Street
 New York, N. Y. 10004

Monsieur Albert J. Krieger (believed to be an
 accountant and business acquaintance of Charles)
 401 Broadway
 New York, N. Y. 10013

Mr. Herman Albert Miller (an accountant)
 230 W. 41st Street
 New York, N. Y. 10036

Mr. N. V. Rosello (an old friend and very
 reliable acquaintance of Charles)
 Export Credit Western Hemisphere Corp.
 477 Madison Avenue
 New York, N. Y. 10022

The addressees are individuals from whom Charles is seeking financial assistance.


 JAY B. L. REEVES


BRWatson/cjs
 Attachments

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

01-357020

MANIFESTE COMMUNIQUE PAR LE GOUVERNEMENT D'HAÏTI

Le President

Port-au-Prince, le 8 Novembre 1963

Excellence,

Vous n'ignorerez pas l'intérêt avec lequel j'ai suivie les étapes de la campagne électorale qui devait aboutir au triomphe de votre Compétiteur Républicain aux élections présidentielles Américaines.

Vous le savez, à n'en pas douter, que j'ai souhaité de tout cœur votre propre triomphe. Je le croyais irrésistible.

Tous avez fait de votre mieux, mais Vous avez perdu.

Que pouriez-vous faire? Les sages content qu'il y a quelque chose qu'on ne peut échapper par des mots ou des votes - une ceinture qui enserre le monde.

"Tout ce qui a été décidé arrivera. La volonté infinie et supérieure de Dieu ne peut pas être transgessée."

Certes, pour atteindre l'objet de vos aspirations, Vous Vous êtes heurté à des bornes immobiles. Vous Vous êtes enflammé de l'espoir de bousculer les faits et les hommes.

Après maintes expériences Vous convainquez depuis le départ la victoire constitue pratiquement une gageure, et qu'il fallait commencer plus tôt; c'est, dire que le monde est régi par des lois.

Maintenant que le rideau est tiré, je prends plaisir à formuler des voeux pour que ce matin intact le courage magnifique dont Vous avez fait preuve tout au long de Votre campagne électorale.

Je sais, pour répétir le Président JOHNSON, que "Vous continuerez à servir l'Amérique aussi longtemps que Vous vivrez".

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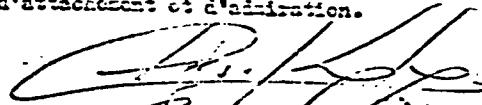
LETTRE COMMERCIALE D'HAÏTI

Le President

Annexe 1

- 2 -

Je Vous prie, Excellence, de recevoir
l'expression de nos hommages respectueux, et en
même temps Vous assurer de nos sentiments infa-
fetables d'attachement et d'admiration.



Clément JOSEPH CHARLES, P.I.B.A.

CJC/pal

SOS EXCELLENCE
L'HONORABLE JOHNSON N. NOLTELEY
VICE-PRESIDENT DES SEINS-UNIS D'AMERIQUE
WASHINGTON, D.C.

BANQUE COMMERCIALE D'HAITI

Le President

Port-au-Prince, le 8 Novembre 1963

Monsieur le Président Élu,

J'ai suivie, comme tous les nations d'ailleurs, les élections présidentielles américaines qui constituent toujours un événement international de première importance.

En effet, le monde entier a enregistré les différentes phases de la campagne électorale qui devait aboutir à Votre élection à la Présidence des Etats-Unis d'Amérique.

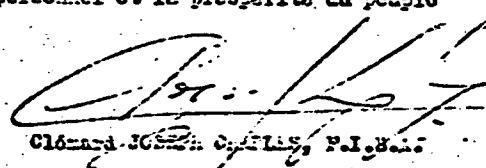
Un vent de renouveau souffle sur l'Amérique consciente de sa force et de son rayonnement dans le monde.

Vous jouissez, Monsieur le Président Élu, d'un prestige incontesté.

Je suis donc certain que, sous Votre Administration, les Etats-Unis d'Amérique, avec le prestige que lui donnent Son passé incomparable et Ses grandes ressources tant humaines qu'économiques, sauront remplir sa vocation de Leadership du monde libre et Sa place de premier plan parmi les autres nations du globe qui souhaitent ardemment après un monde pacifique et plus humain.

C'est le souhait que je forme à l'occasion de Votre triomphe aux élections présidentielles américaines.

Je vous prie de recevoir, Monsieur le Président Élu, mes vœux sincères pour Votre bonheur personnel et la prospérité du peuple américain.


 Clément Joseph Charles, P.I., B.M.

Monsieur RICHARD NIXON
Président des Etats-Unis d'Amérique
Washington, D.C.